2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003134

Entity Name: CITIZEN TECHNOLOGIES L.L.C.

FILED Feb 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21218 ST. ANDREWS BLVD., SUITE 311 21218 ST. ANDREWS BLVD. BOCA RATON, FL 33433

#311

BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

21218 ST. ANDREWS BLVD., SUITE 311 21218 ST. ANDREWS BLVD. BOCA RATON, FL 33433 #311

BOCA RATON, FL 33433

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE BOUCAUD, XAVIER 1900 SUNSET HARBOUR DRIVE 1010 MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

DE BOUCAUD, XAVIER Name: Name: Address: 1900 SUNSET HARBOUR DRIVE # 1010 Address:

City-St-Zip: MIAMI BEACH, FL 33139 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: XAVIER DE BOUCAUD **MGRM** 02/06/2005