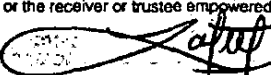


# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jun 14, 2004 8:00 am**  
**Secretary of State**

05-03-2004 90118 005 \*\*\*\*50.00

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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                    |                                 |                                                                                                                                                |                                                                                          |                                                                              |
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| <b>DOCUMENT # L99000006034</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                    |                                 |                                                                                                                                                |         |                                                                              |
| 1. Entity Name<br><b>LINGUANET, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                    |                                 |                                                                                                                                                |                                                                                          |                                                                              |
| Principal Place of Business<br><b>3109 GRAND AVE<br/>#120<br/>COCONUT GROVE, FL 33133</b>                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                    |                                 | Mailing Address<br><b>3109 GRAND AVE<br/>#120<br/>COCONUT GROVE, FL 33133</b>                                                                  |                                                                                          |                                                                              |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                    | 3. Mailing Address              |                                                                                                                                                |                                                                                          |                                                                              |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                    | Suite, Apt. #, etc.             |                                                                                                                                                |                                                                                          |                                                                              |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                    | City & State                    |                                                                                                                                                |                                                                                          |                                                                              |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Country                                                            | Zip                             | Country                                                                                                                                        | 4. FEI Number<br><b>65-0949808</b>                                                       |                                                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                    |                                 |                                                                                                                                                | Applied For<br>Not Applicable                                                            |                                                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                    |                                 |                                                                                                                                                | 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required |                                                                              |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                    |                                 | 7. Name and Address of New Registered Agent                                                                                                    |                                                                                          |                                                                              |
| <b>PITTINARI, LAURA</b><br><b>3048 INDIANA STREET</b><br><b>MIAMI, FL 33133</b>                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                    |                                 | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br><b>3109 Grand Ave #120</b><br>City <b>Coconut Grove</b> FL Zip Code <b>33133</b> |                                                                                          |                                                                              |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                 |                                                                    |                                 |                                                                                                                                                |                                                                                          |                                                                              |
| SIGNATURE:  (NOTE: Registered Agent signature required when reappointing) DATE                                                                                                                                                                                                                                                                                                                                              |                                                                    |                                 |                                                                                                                                                |                                                                                          |                                                                              |
| Filing Fee is \$50.00<br>Due by May 1, 2004                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                    |                                 | Make check payable to<br>Florida Department of State                                                                                           |                                                                                          |                                                                              |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                    |                                 | 10. ADDITIONS/CHANGES                                                                                                                          |                                                                                          |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | MGRM<br>PITTINARI, LAURA<br>3048 INDIANA STREET<br>MIAMI, FL 33133 | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                 | 11978 DANVERS CIR.<br>SAN DIEGO, CA 92128                                                | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                    | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                 |                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                    | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                 |                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                    | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                 |                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                    | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                 |                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                    | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                 |                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 11. I hereby certify that the information supplied with this filing does not qualify 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 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:  DATE                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                    |                                 |                                                                                                                                                |                                                                                          |                                                                              |