

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000740

FILED
Jul 09, 2006
Secretary of State

Entity Name: PROJECT SYSTEMS INTERNATIONAL LLC

Current Principal Place of Business:

2009 COLLINS AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

5282 NW 113TH AVENUE
CORAL SPRINGS, FL 33076

Current Mailing Address:

5282 NW 113TH AVENUE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 52-2211879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NOBLES, WALTER L
5282 NW 113TH AVE.
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

NOBLES, WALTER L
5282 NW 113TH AVENUE
CORAL SPRINGS, FL 33076 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: WALTER L. NOBLES

07/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NOBLES, FREDERIC H
Address: 2824 BIENVILLE BLVD.
City-St-Zip: DAUPHIN ISLAND, AL 36528

Title: MGR () Delete
Name: NOBLES, WALTER L
Address: 5282 NW 113TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NOBLES, FREDERIC H
Address: 6625 SUGAR CREEK DR. SOUTH
City-St-Zip: MOBILE, AL 36695

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: WALTER L. NOBLES

MGR

07/09/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date