

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0100000087

FILED
Jan 04, 2005
Secretary of State

Entity Name: MCCAMISH SYSTEMS, LLC

Current Principal Place of Business:

6425 POWERS FERRY RD, 3RD FL
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

6425 POWERS FERRY RD, 3RD FL
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 58-2154577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: MCCAMISH JR, HENRY F
Address: 6425 POWERS FERRY RD 3RD FL
City-St-Zip: ATLANTA, GA 30339

Title: MGRM () Delete
Name: BECKHAM, J. GORDON JR
Address: 6425 POWERS FERRY RD 3RD FL
City-St-Zip: ATLANTA, GA 30339

Title: MGR () Delete
Name: JONES, ROY M
Address: 6425 POWERS FERRY RD 3RD FL
City-St-Zip: ATLANTA, GA 30339

Title: MGRM () Delete
Name: THOMAS, SAMUEL D
Address: 6425 POWERS FERRY RD 3RD FL
City-St-Zip: ATLANTA, GA 30339

Title: MGR () Delete
Name: BETTS, MICHAEL A
Address: 6425 POWERS FERRY RD 3RD FL
City-St-Zip: ATLANTA, GA 30339

Title: MGR () Delete
Name: BLACK, CAROL K
Address: 6425 POWERS FERRY RD 3RD FL
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: NEASE, LAWTON M III
Address: 6425 POWERS FERRY RD 3RD FL
City-St-Zip: ATLANTA, GA 30339

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

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

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 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: J. GORDON BECKHAM, JR.

MGRM

01/04/2005

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