

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002645

FILED  
Jan 05, 2005  
Secretary of State

Entity Name: MANAGEMENT TECHNOLOGY GROUP, L.L.C.

## Current Principal Place of Business:

1111 THIRD AVENUE STE. 270  
SEATTLE, WA 98101

## New Principal Place of Business:

1111 THIRD AVENUE  
STE. 2700  
SEATTLE, WA 98101

## Current Mailing Address:

1111 THIRD AVENUE STE. 270  
SEATTLE, WA 98101

## New Mailing Address:

1111 THIRD AVENUE  
STE. 2700  
SEATTLE, WA 98101

FEI Number: 91-1725305

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAAS, CINDY  
1612 EUNICE LANE  
BAKER, FL 32531 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: DAVIS, STEPHEN L  
Address: 1111 THIRD AVENUE STE. 270  
City-St-Zip: SEATTLE, WA 98101

Title: MGR ( ) Delete  
Name: MARLATT, ROBERT J  
Address: 1111 THIRD AVENUE STE. 270  
City-St-Zip: SEATTLE, WA 98101

Title: MGR ( ) Delete  
Name: REH, CHRISTOPHER A  
Address: 1111 THIRD AVENUE STE. 270  
City-St-Zip: SEATTLE, WA 98101

Title: MGR ( ) Delete  
Name: WHEELER, JOSPEH D.K.  
Address: 1111 THIRD AVENUE STE. 270  
City-St-Zip: SEATTLE, WA 98101

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DAVIS, STEPHEN L  
Address: 1111 THIRD AVENUE STE. 2700  
City-St-Zip: SEATTLE, WA 98101

Title: MGR (X) Change ( ) Addition  
Name: MARLATT, ROBERT J  
Address: 1111 THIRD AVENUE STE. 2700  
City-St-Zip: SEATTLE, WA 98101

Title: MGR (X) Change ( ) Addition  
Name: REH, CHRISTOPHER A  
Address: 1111 THIRD AVENUE STE. 2700  
City-St-Zip: SEATTLE, WA 98101

Title: MGR (X) Change ( ) Addition  
Name: WHEELER, JOSPEH D.K.  
Address: 1111 THIRD AVENUE STE. 2700  
City-St-Zip: SEATTLE, WA 98101

Title: MGR ( ) Change (X) Addition  
Name: KAEIN, ROBERT E  
Address: 1111 THIRD AVENUE SUITE 2700  
City-St-Zip: SEATTLE, WA 98101

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: STEPHEN L. DAVIS

CEO

01/05/2005

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