

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003040

Entity Name: ALBANY SYSTEMS LLC

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

PROMENADE II
1230 PEACHTREE ST. N.E., SUITE 1938
ATLANTA, GL 30309

Current Mailing Address:

PROMENADE II
1230 PEACHTREE ST. N.E., SUITE 1938
ATLANTA, GL 30309

New Principal Place of Business:

PROMENADE II
1230 PEACHTREE ST. N.E., SUITE 1938
ATLANTA, GA 303093578 US

New Mailing Address:

PROMENADE II
1230 PEACHTREE ST. N.E., SUITE 1938
ATLANTA, GA 303093578 US

FEI Number: 04-3742400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: POSEL, JASON
Address: 1230 PEACHTREE ST. N.E., STE. 1938, PROM II
City-St-Zip: ATLANTA, GA 30309

Title: MGR () Delete
Name: GLICK, HAZEL
Address: 1230 PEACHTREE ST. N.E., STE. 1938, PROM II
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POSEL, JASON
Address: 1230 PEACHTREE ST. N.E., STE. 1938, PROM II
City-St-Zip: ATLANTA, GA 303093578 US

Title: MGR (X) Change () Addition
Name: GLICK, HAZEL
Address: 1230 PEACHTREE ST. N.E., STE. 1938, PROM II
City-St-Zip: ATLANTA, GA 303093578 US

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: HAZEL GLICK

MGR

06/30/2004

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