

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004257

FILED
Apr 28, 2004
Secretary of State

Entity Name: NARCAT LLC

Current Principal Place of Business:

480 WEST DUSSEL DRIVE, SUITE R
MAUMEE, OH 435370119

New Principal Place of Business:

Current Mailing Address:

480 WEST DUSSEL DRIVE, SUITE R
MAUMEE, OH 435370119

New Mailing Address:

FEI Number: 37-1482188

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: SHAH, RASESH H
Address: 480 WEST DUSSEL DRIVE, SUITE R
City-St-Zip: MAUMEE, OH 435370119

Title: MGR () Delete
Name: CONRAD, NICHOLAS C
Address: 480 WEST DUSSEL DRIVE, SUITE R
City-St-Zip: MAUMEE, OH 435370119

Title: MGR () Delete
Name: BURNS, KEVIN P
Address: 445 BROAD HOLLOW ROAD, SUITE 239
City-St-Zip: MELVILLE, NY 11747

Title: MGR (X) Delete
Name: MCCREARY, ROBERT G
Address: 3169 TOPPING LANE
City-St-Zip: HUNTING VALLEY, OH 44022

Title: MGR (X) Delete
Name: MUELLER, JOHN M
Address: 19513 SHAKER BLVD.
City-St-Zip: SHAKER HEIGHTS, OH 44122

Title: MGR (X) Delete
Name: DAVID, MICHAEL J
Address: 4412 REGAL DRIVE
City-St-Zip: COPLEY, OH 44321

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: GEORGE, RICHARD R
Address: 480 WEST DUSSEL DRIVE, SUITE R
City-St-Zip: MAUMEE, OH 435370119

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

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: RASESH H SHAH

MGR

04/28/2004

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