2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003457

Entity Name: STYX CAPITAL, LLC

FILED May 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10300 METRIC BLVD., SUITE 101 715 DISCOVERY BLVD. AUSTIN, TX 78758

SUITE 105

CEDAR PARK, TX 78613

Current Mailing Address: New Mailing Address:

10300 METRIC BLVD., SUITE 101 715 DISCOVERY BLVD.

SUITE 105 AUSTIN, TX 78758 CEDAR PARK, TX 78613

FEI Number: 20-0307064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

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

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/MANAGERS:

ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition

WILLIAMS, JAMES O WILLIAMS, JAMES O Name: Name: Address: 10300 METRIC BLVD., SUITE 101 Address: 715 DISCOVERY BLVD, SUITE 105

City-St-Zip: AUSTIN, TX 78758 City-St-Zip: CEDAR PARK, TX 78613

(X) Change () Addition Title: MGR () Delete Title: MEMB Name: MOCK, KENNETH Name: COUTURE, CHRISTOPHER

Address: 10300 METRIC BLVD., SUITE 101 Address: 715 DISCOVERY BLVD. SUITE 105

City-St-Zip: AUSTIN, TX 78758 City-St-Zip: CEDAR PARK, TX 78613

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: CHRISTOPHER S COUTURE **MEMB** 05/18/2006