

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004280

FILED  
Jul 11, 2006  
Secretary of State

Entity Name: APPLIED RADIANT SYSTEMS, LLC

**Current Principal Place of Business:**

14503 Bammel N. Houston, Ste 407  
Houston, TX 77014

**New Principal Place of Business:**

**Current Mailing Address:**

14503 Bammel N. Houston, Ste 407  
Houston, TX 77014

**New Mailing Address:**

FEI Number: 04-3730788      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:**

BOYER, CARL V  
2161 E CR 540A, STE 239  
LAKELAND, FL 33813 US

**Name and Address of New Registered Agent:**

BOYER, CARL V  
3936 S SEMORAN BLVD  
SUITE 275  
ORLANDO, FL 32822 US

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:

07/11/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BOYER, CARL VERNON  
Address: 14503 Bammel N Houston, Ste 407  
City-St-Zip: HOUSTON, TX 77014

Title: MGR ( ) Delete  
Name: MCDONALD, DAVID EUGENE  
Address: 14503 Bammel N Houston, Ste 407  
City-St-Zip: HOUSTON, TX 77014

Title: MGR ( ) Delete  
Name: SMITH, THOMAS QUINN  
Address: 14503 Bammel N Houston, Ste 407  
City-St-Zip: HOUSTON, TX 77014

**ADDITIONS/CHANGES:**

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 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: THOMAS Q SMITH

MGR

07/11/2006

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