

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002172

Entity Name: MOTION TECHNOLOGY, LLC

FILED
Feb 20, 2007
Secretary of State

Current Principal Place of Business:

4301 RIVERVIEW BLVD.
BRADENTON, FL 34209

New Principal Place of Business:

2204 58TH AVENUE EAST
BRADENTON, FL 34203

Current Mailing Address:

4301 RIVERVIEW BLVD.
BRADENTON, FL 34209

New Mailing Address:

2204 58TH AVENUE EAST
BRADENTON, FL 34203

FEI Number: 05-0506792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARLAND, THOMAS A
4301 RIVERVIEW BLVD.
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

GARLAND, THOMAS A
2204 58TH AVENUE EAST
BRADENTON, FL 34203 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: _____

02/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARLAND, THOMAS A
Address: 4301 RIVERVIEW BLVD.
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARLAND, THOMAS A
Address: 2204 58TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

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 A. GARLAND

MGR

02/20/2007

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