2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007728

City-St-Zip:

PONTE VEDRA BEACH, FL 32082

FILED Feb 08, 2005 Secretary of State

Entity Name: CERTIFIED TECHNOLOGIES FOUNDATION, L.L.C.

New Principal Place of Business: Current Principal Place of Business: 335 PABLO RD PONTE VEDRA, FL 32082 **Current Mailing Address: New Mailing Address:** 830-13 A1A NORTH #371 PONTE VEDRA, FL 32082 FEI Number: 73-1682413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ADAMS, RONALD 830-13 Å1A NORTH #371 PONTE VEDRA, FL 32082 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition ADAMS, RONALD F JR Name: Name: Address: 830-13 A1A NORTH - SUITE#371 Address: City-St-Zip: PONTE VEDRA, FL 32082 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FITZGERALD, LYNN A Name: Address: 830-13 A1A NORTH - SUITE #871 Address:

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.

City-St-Zip:

SIGNATURE: RONALD F. ADAMS, JR. MGR 02/08/2005