

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007728

FILED
May 02, 2008
Secretary of State

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

Current Principal Place of Business:

335 PABLO RD
PONTE VEDRA, FL 32082

New Principal Place of Business:

Current Mailing Address:

830-13 A1A NORTH
#371
PONTE VEDRA, FL 32082

New Mailing Address:

FEI Number: 73-1682413 **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:

ADAMS, RONALD
830-13 A1A NORTH
#371
PONTE VEDRA, FL 32082 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/MANAGERS:

Title: MGR () Delete
Name: ADAMS, RONALD F JR
Address: 830-13 A1A NORTH - SUITE#371
City-St-Zip: PONTE VEDRA, FL 32082

Title: MGRM () Delete
Name: FITZGERALD, LYNN A
Address: 830-13 A1A NORTH - SUITE #871
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

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 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: RONALD ADAMS

MGR

05/02/2008

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