

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007728

FILED  
Apr 30, 2009  
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:**

335 PABLO RD  
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:**

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

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

ADAMS, RONALD  
335 PABLO RD  
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:**

04/30/2009

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: MGR (X) Change ( ) Addition  
Name: ADAMS, RONALD F JR  
Address: 335 PABLO RD  
City-St-Zip: PONTE VEDRA, FL 32082

Title: MGRM (X) Change ( ) Addition  
Name: FITZGERALD, LYNN A  
Address: 335 PABLO RD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 F ADAMS JR

MGR

04/30/2009

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