

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012174

FILED
Jan 07, 2004
Secretary of State

Entity Name: TECHNOLOGY GENERAL CONTRACTORS OF FLORIDA, LLC

Current Principal Place of Business:

6210 SHIRLEY STREET
SUITE 112
NAPLES, FL 341096258 US

New Principal Place of Business:

Current Mailing Address:

1005 ALDERMAN DRIVE
SUITE 106
ALPHARETTA, GA 300053825 US

New Mailing Address:

1005 ALDERMAN DRIVE
SUITE 107
ALPHARETTA, GA 300053825 US

FEI Number: 59-3741240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATE SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGRM () Delete
Name: AMES, DAVID R
Address: 1005 ALDERMAN DR SUITE 106
City-St-Zip: ALPHARETTA, GA 300053825

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMES, DAVID R
Address: 1005 ALDERMAN DR SUITE 107
City-St-Zip: ALPHARETTA, GA 300053825

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.

SIGNATURE: DAVID R. AMES

MGRM

01/07/2004

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