2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010908

Entity Name: DE LEON TECHNOLOGIES LLC

FILED Jan 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8570 COMMERCE ST SUITE 204 CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

8570 COMMERCE ST P. O. BOX# 1981

SUITE 204 CAPE CANAVERAL, FL 32920

CAPE CANAVERAL, FL 32920

FEI Number: 03-0434924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DE LEON, PABLO G 2073 RED WOOD CIRCLE PALM BAY, FL 32905 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/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DE LEON, PABLO G
 Name:

 Address:
 8570 COMMERCE ST
 Address:

 City-St-Zip:
 CAPE CANAVERAL, FL 32920
 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: PABLO DE LEON MGRM 01/22/2008