2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008568

Entity Name: TECHNOLOGY ASSURANCE LABS, LLC

FILED Jan 05, 2010 Secretary of State

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

3267 PROGRESS DRIVE ORLANDO, FL 32826 US

Current Mailing Address: New Mailing Address:

3267 PROGRESS DRIVE ORLANDO, FL 32826 US

FEI Number: 04-3747234 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:

PEEPLES, DOUGLAS S 3267 PROGRESS DRIVE ORLANDO, FL 32826 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:

Title: MGRM

Name: PEEPLES, DOUGLAS S Address: 14197 DELJEAN CIRCLE City-St-Zip: ORLANDO, FL 32828 US

 Title:
 MGRM

 Name:
 STAUFFER, KEN

 Address:
 37 SEA BREEZE RD.

 City-St-Zip:
 TOMS RIVER, NJ 08753 US

I hereby 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 Statues.

SIGNATURE: KEN STAUFFER MR 01/05/2010