

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008568

FILED
Jan 03, 2011
Secretary of State

Entity Name: TECHNOLOGY ASSURANCE LABS, LLC

Current Principal Place of Business:

3267 PROGRESS DRIVE
ORLANDO, FL 32826 US

New Principal Place of Business:

Current Mailing Address:

3267 PROGRESS DRIVE
ORLANDO, FL 32826 US

New Mailing Address:

FEI Number: 04-3747234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEEPLS, DOUGLAS S
3267 PROGRESS DRIVE
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

OWENS, LOREN 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: LOREN OWENS

01/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OWENS, LOREN S
Address: 2940 ERSKINE DR
City-St-Zip: OVIDEO, FL 32765 US

Title: MGR
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 Statutes.

SIGNATURE: KEN STAUFFER

MGR

01/03/2011

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