

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000038925

FILED
May 02, 2005
Secretary of State

Entity Name: TINCTURE TECHNOLOGY LLC

Current Principal Place of Business:

806 WOODROW WILSON ST.
UNITE # 3
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

806 WOODROW WILSON ST.
UNITE # 3
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 43-2029093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, AHMAD N
3401 N. LAKEVIEW DR
APT.#1601
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

ALLIE, MARK
18355 BRIDLE CLUB DRIVE
TAMPA, FL 33647 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: MARK ALLIE

05/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ALLIE, MARK
Address: 3401 N. LAKEVIEW DR # 910
City-St-Zip: TAMPA, FL 33618

Title: MGRM (X) Delete
Name: ALI, AHMAD
Address: 3401 N. LAKEVIEW DR # 1601
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALLIE, MARK
Address: 18355 BRIDLE CLUB DRIVE
City-St-Zip: TAMPA, FL 33647

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK ALLIE

MGRM

05/02/2005

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