

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003424

FILED
May 02, 2007
Secretary of State

Entity Name: TECHNOLOGY FINANCIAL GROUP, LLC

Current Principal Place of Business:

3837 NORTHDALÉ BOULEVARD
SUITE 313
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

3837 NORTHDALÉ BOULEVARD
SUITE 313
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 05-0594340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: POVOLNY, GREGORY S
Address: 3837 NORTHDALÉ BOULEVARD, SUITE 313
City-St-Zip: TAMPA, FL 33624 US

Title: MGR () Delete
Name: POVOLNY, PATRICIA ANN
Address: 3837 NORTHDALÉ BOULEVARD, SUITE 313
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POVOLNY, GREGORY S
Address: 3837 NORTHDALÉ BOULEVARD, SUITE 329
City-St-Zip: TAMPA, FL 33624 US

Title: MGR (X) Change () Addition
Name: POVOLNY, PATRICIA ANN
Address: 3837 NORTHDALÉ BOULEVARD, SUITE 329
City-St-Zip: TAMPA, FL 33624 US

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: PATRICIA POVOLNY

MGR

05/02/2007

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