

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003424

FILED
Jan 19, 2011
Secretary of State

Entity Name: TECHNOLOGY FINANCIAL GROUP, LLC

Current Principal Place of Business:

3837 NORTHDAL BOULEVARD
SUITE 329
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

3837 NORTHDAL BOULEVARD
SUITE 329
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 05-0594340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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
Name: POVOLNY, GREGORY S
Address: 3837 NORTHDAL BOULEVARD, SUITE 329
City-St-Zip: TAMPA, FL 33624 US

Title: MGR
Name: POVOLNY, PATRICIA ANN
Address: 3837 NORTHDAL BOULEVARD, SUITE 329
City-St-Zip: TAMPA, FL 33624 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: PATRICIA POVOLNY

MGR

01/19/2011

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