

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007959

FILED
Apr 07, 2010
Secretary of State

Entity Name: SOUTH 40 TECHNOLOGY & CONSULTING, LLC

Current Principal Place of Business:

576 BELHAVEN FALLS DRIVE
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

576 BELHAVEN FALLS DRIVE
OCOE, FL 34761 US

New Mailing Address:

FEI Number: 20-0678082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PICKLES, TIMOTHY F
3490 N. U.S. HIGHWAY 1
COCOA, FL 32926 US

Name and Address of New Registered Agent:

VEST, CHARLES J
576 BELHAVEN FALLS DR
OCOE, FL 34761 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: CHARLES J VEST

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VEST, CHARLES J
Address: 576 BELHAVEN FALLS DRIVE
City-St-Zip: OCOE, FL 34761 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: CHARLES J VEST

OWNE

04/07/2010

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