

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 05, 2010
Secretary of State

Entity Name: TRIDIUM TECHNOLOGIES, LLC

Current Principal Place of Business:

3535 60TH STREET NORTH
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

4527 14TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

Current Mailing Address:

3535 60TH STREET NORTH
ST. PETERSBURG, FL 33710 US

New Mailing Address:

PO BOX 40277
ST. PETERSBURG, FL 33743 US

FEI Number: 56-2481972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, WALTER T III
3535 60TH STREET NORTH
ST. PETERSBURG, FL 33710 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: MGRM
Name: WILSON, WALTER T III
Address: 3535 60TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 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: WALTER T WILSON III

MGRM

04/05/2010

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