2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048848

Entity Name: TECHNICAL APPLIANCE GROUP LTD CO

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5084 TROTT CIRCLE UNIT 3 NORTH PORT, FL 34287

Current Mailing Address: New Mailing Address:

5638 LINGLE STREET 2510 LERYL AVENUE NORTH PORT, FL 34287 NORTH PORT, FL 34286

FEI Number: 20-1307859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CECORA, EUGENE L
5638 LINGLE STREET
NORTH PORT, FL 34287 US
CECORA, EUGENE L
2510 LERYL AVENUE
NORTH PORT, FL 34286 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: 04/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CECORA, EUGENE L

 Address:
 2510 LERYL AVENUE

 City-St-Zip:
 NORTH PORT, FL 34286

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 Statues.

SIGNATURE: EUGENE L CECORA MGRM 04/13/2012