

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075268

FILED
Apr 14, 2010
Secretary of State

Entity Name: MEGALIFT TECHNOLOGIES, L.L.C.

Current Principal Place of Business:

4925 THORNBRIAR PLACE
LAND O'LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

4925 THORNBRIAR PLACE
LAND O'LAKES, FL 34639

New Mailing Address:

FEI Number: 11-3731315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, HARRY R
4925 THORNBRIAR PLACE
LAND O'LAKES, FL 34639 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: WILLIAMS, HARRY R
Address: 4925 THORNBRIAR PLACE
City-St-Zip: LAND O'LAKES, FL 34639

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: HAROLD R WILLIAMS

MGR

04/14/2010

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