2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# L05000054232

Entity Name: ABSOLUTE TECHNOLOGY, LLC

Current Principal Place of Business:

1221 DUNBROOKE STREET
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

2775 OLD WINTER GARDEN ROAD
OCOEE, FL 34761 US

Current Mailing Address:

1221 DUNBROOKE STREET
WINTER GARDEN, FL 34787 US

New Mailing Address:

2775 OLD WINTER GARDEN ROAD
OCOEE, FL 34761 US

FEI Number: 20-2933108 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ENGSTROM, EDWARD F JR
1221 DUNBROOKE STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

ENGSTROM, EDWARD F JR
2775 OLD WINTER GARDEN ROAD
OCOEE, 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: ________________________________ 04/14/2009

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: ENGSTROM, EDWARD F JR.
Address: 1221 DUNBROOKE STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: ENGSTROM, EDWARD F JR.
Address: 2775 OLD WINTER GARDEN ROAD
City-St-Zip: OCOEE, FL 34761 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDWARD F ENGSTROM JR MGR 04/14/2009

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