2006 LIMITED LIABILITY COMPANY

May 04, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L05000078857** 05-04-2006 90020 033 ****50.00 MEDÁLLION HOME TECHNOLOGY, LLC Principal Place of Business Mailing Address ~~~~~TTO 1901 S. POINCIANA BLVD., SUITE 553 1901 S. POINCIANA BLVD., SUITE 553 KISSIMMEE, FL 34758 KISSIMMEE, FL 34758 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012006 Chq-LLC CR2E083 (11/05) 4. FEI Number City & State City & State Applied For 20-2418170 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELLY, MICHAEL G Street Address (P.O. Box Number is Not Acceptable) 1115 INDIAN RIDGE TRAIL EAST KISSIMMEE, FL 34747 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR MGR TITLE TIT! F **Addition** ☐ Defete Change KELLY, MICHAEL G NAME NAME John C. Thierry, 1702 Ben Cove Ct. STREET ADDRESS 1115 INDIAN RIDGE TRAIL EAST STREET ADDRESS KISSIMMEE, FL 34747 Orkindo, FL CITY-ST-7IP CITY-ST-ZIP MGR TITLE TITI F Delete ☐ Change 🔀 Addition Paul A. Luedtke NAME PAYNE, WILLIAM J NAME 2546 Ann Dr. 7702 INDIAN RIDGE TRAIL NORTH STREET ADDRESS STREET ADDRESS KISSIMMEE, FL 34747 CITY-ST-ZIP CITY-ST-71P <u>hakobee ma 55379</u> MGR TITLE ☐ Delete TITLE ☐ Change Addition Addition PUENTES, ALBERTO O NAME NAME 1115 Indian Tidde Trail East 1328 ST. CATHERINE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHRISTMAS, FL 32709 CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TETLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited fliability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED