

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121079

FILED
May 01, 2008
Secretary of State

Entity Name: TECHNICAL INNOVATIONS GROUP, LLC

Current Principal Place of Business:

1039 STEPHEN DRIVE
NICEVILLE, FL 32578 US

New Principal Place of Business:

205 GRACIE LANE
NICEVILLE, FL 32578 US

Current Mailing Address:

1039 STEPHEN DRIVE
NICEVILLE, FL 32578 US

New Mailing Address:

205 GRACIE LANE
NICEVILLE, FL 32578 US

FEI Number: 26-2243554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COOK, DIANE E
1039 STEPHEN DRIVE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

BRANSCOME, APRIL C
205 GRACIE LANE
NICEVILLE, FL 32578 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: APRIL C. BRANSCOME

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COOK, DIANE E
Address: 1039 STEPHEN DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

Title: MGRM (X) Delete
Name: COOK, TIMOTHY J
Address: 1039 STEPHEN DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

Title: MGRM (X) Delete
Name: COOK, KEVIN M
Address: 1039 STEPHEN DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

Title: MGRM (X) Delete
Name: BRANSCOME, DAVID A
Address: 205 GRACIE LANE
City-St-Zip: NICEVILLE, FL 32578 US

Title: MGRM (X) Delete
Name: GIBSON, KENN
Address: 1039 STEPHEN DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRANSCOME, APRIL C
Address: 205 GRACIE LANE
City-St-Zip: NICEVILLE, FL 32578 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: APRIL C. BRANSCOME

MGR

05/01/2008

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