

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123127

Entity Name: TECHNOLEDGE, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1180 SW 16TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1180 SW 16TH STREET
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-4022386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, LISA A
1180 SW 16TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SHAW, LISA A MGR
1180 SW 16TH STREET
BOCA RATON, FL 33486 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: LISA SHAW

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHAW, LISA A
Address: 1180 SW 16TH STREET
City-St-Zip: BOCA RATON, FL 33486 FR

Title: MGRM () Delete
Name: SHAW, FREDERICK
Address: 1180 SW 16TH STREET
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SHAW, FREDERICK J
Address: 1180 SW 16TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: LISA A. SHAW

MGR

04/30/2009

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