

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 25, 2007 8:00 am
Secretary of State

05-01-2007 90332 045 ****50.00

DOCUMENT # L06000011898					
1. Entity Name ADAGIO TECHNOLOGIES, LLC					
Principal Place of Business 112 N. EAST STREET SUITE B TAMPA, FL 33602			Mailing Address 1908 ROFFE ROAD PARK CITY, UT 84098		
2. Principal Place of Business - No P.O. Box # 2240 Belkair Rd			3. Mailing Address 2240 Belkair Rd		
Suite, Apt. #, etc. Suite 190			Suite, Apt. #, etc. Suite 190		
City & State Clearwater, FL			City & State Clearwater FL		
Zip 33764		Country US	Zip 33764		Country US
6. Name and Address of Current Registered Agent LUKE CHARLES LIROT, P.A. 112 N. EAST STREET SUITE B TAMPA, FL 33602			7. Name and Address of New Registered Agent Name LUKE CHARLES LIROT, P.A. Street Address (P.O. Box Number is Not Acceptable) 2240 Belkair Rd Suite 190 City Clearwater FL Zip Code 33764		
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 <u>Luke Lirot</u> DATE <u>4.30.07</u> Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing)					
Filing Fee is \$50.00 Due by May 1, 2007			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GEDDES, JEFF 1908 ROFFE ROAD PARK CITY, UT 84098	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LUKE LIROT 2240 Belkair Rd, Suite 190 Clearwater, FL 33764	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WHITEHEAD, DOUG 1908 ROFFE ROAD PARK CITY, UT 84098	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE <u>Luke Lirot</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			DATE <u>4.30.07</u> (727) 530-2100 Date Daytime Phone		