

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025924

FILED
Aug 23, 2011
Secretary of State

Entity Name: CERVELLO TECHNOLOGIES, L.L.C.

Current Principal Place of Business:

1300 EAST EIGHTH AVENUE
LEVEL THREE
TAMPA, FL 33605 US

New Principal Place of Business:

535 PHILIPPE PARKWAY
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

1300 EAST EIGHTH AVENUE
LEVEL THREE
TAMPA, FL 33605 US

New Mailing Address:

PO BOX 21392
TAMPA, FL 33622 US

FEI Number: 27-2488822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID W. GRIFFIN, P.A.
565 SOUTH DUNCAN AVENUE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAHAN, JOHN H
Address: PO BOX 21392
City-St-Zip: TAMPA, FL 33622 US

Title: MGRM
Name: MACAPINLAC, DARNELL
Address: PO BOX 21392
City-St-Zip: TAMPA, FL 33622

I hereby 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: JOHN H. MAHAN

MGRM

08/23/2011

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