2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091074

Entity Name: TECHPARK, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5119 WEST KNOX ST. TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

5119 WEST KNOX ST. TAMPA, FL 33634

FEI Number: 20-5572601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, RANDELL M
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 US
RIVERA, ANGELO
5119 WEST KNOX STREET
TAMPA, FL 33634 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: ANGELO RIVERA 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MR () Delete Title: () Change () Addition

 Name:
 ANGELO, RIVERA
 Name:

 Address:
 5020 KILKENNEY WAY
 Address:

 City-St-Zip:
 OLDMAR, FL 34677
 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: ANGELO RIVERA MR 04/14/2009