2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092237

Entity Name: RFID ENTERPRISES, LLC

FILED Feb 16, 2007 Secretary of State

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

401 APACHE TRAIL BRANDON, FL 335118051

Current Mailing Address: New Mailing Address:

401 APACHE TRAIL BRANDON, FL 335118051

FEI Number: 22-3943501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US GREGORY W. JOHNSON 401 APACHE TRAIL BRANDON, FL 33511 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: GREGORY W. JOHNSON 02/16/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JOHNSON, GREGORY W
 Name:

 Address:
 401 APACHE TRAIL
 Address:

 City-St-Zip:
 BRANDON, FL 335118051
 City-St-Zip:

Title: ST () Delete Title: () Change () Addition

 Name:
 JOHNSON, GREGORY W
 Name:

 Address:
 401 APACHE TRAIL
 Address:

 City-St-Zip:
 BRANDON, FL 335118051
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GREGORY W. JOHNSON MR. 02/16/2007