

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000006149

FILED
Sep 23, 2008
Secretary of State

Entity Name: CORPS TECHNOLOGY GROUP, LLC

Current Principal Place of Business:

13725 COLLINA COURT
ESTERO, FL 33928

New Principal Place of Business:

70557 215TH STREET
DASSEL, MN 55325

Current Mailing Address:

13725 COLLINA COURT
ESTERO, FL 33928

New Mailing Address:

PO BOX 1147
ESTERO, FL 33928

FEI Number: 20-8424505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSAN HOLLY, CPA, PA
13725 COLLINA COURT
ESTERO, FL 33928 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 () Delete
Name: HOLLY, MICHAEL B
Address: 13725 COLLINA COURT
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLLY, MICHAEL B
Address: 20070 BARLETTA LANE, #115
City-St-Zip: ESTERO, FL 33928

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: MICHAEL B HOLLY

MGRM

09/23/2008

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