

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008242

FILED
Apr 08, 2008
Secretary of State

Entity Name: TECHNOLOGY HOLDINGS, LLC

Current Principal Place of Business:

825 SOUTH U.S. HIGHWAY ONE #100
JUPITER, FL 33477 US

New Principal Place of Business:

438 SAVOIE DR
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

825 SOUTH U.S. HIGHWAY ONE #100
JUPITER, FL 33477 US

New Mailing Address:

438 SAVOIE DR
PALM BEACH GARDENS, FL 33410 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTINO, DANA M ESQ.
1675 PALM BEACH LAKES BLVD.
SUITE 700
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LEE, JEFFREY C SR
438 SAVOIE DR
PALM BEACH GARDENS, FL 33410 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: JEFFREY C LEE SR.

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LEE, JEFFREY C SR
Address: 438 SAVOIE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JEFFREY C LEE SR.

MGR

04/08/2008

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