2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008242

Entity Name: TECHNOLOGY HOLDINGS, LLC

FILED May 03, 2010 Secrefary of State

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

438 SAVOIE DR 4451 HUNTING TRAIL

PALM BEACH GARDENS, FL 33410 US LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

1175 SLEEPING CHILD RD 4451 HUNTING TRAIL

HAMILTON, MT 59840 LAKE WORTH, FL 33467 US

FEI Number: 20-8440860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LEE, JEFFREY C SR LEE, JEFFREY C SR 438 SAVOIE DR 4451 HUNTING TRAIL

PALM BEACH GARDENS, FL 33410 US LAKE WORH, FL 33467 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: 05/03/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

LEE, JEFFREY C SR Name: Address: 4451 HUNTING TRAIL City-St-Zip: LAKE WORTH, FL 33467

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 Statues.

SIGNATURE: JEFF LEE 05/03/2010