

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013479

FILED
Mar 16, 2009
Secretary of State

Entity Name: TECH PATENT LICENSING LLC

Current Principal Place of Business:

340 MYSTICAL WAY
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

340 MYSTICAL WAY
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 14-1988352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, W.J.
340 MYSTICAL WAY
ST. AUGUSTINE, FL 32080 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: GIBBONEY, JAMES W JR
Address: 3910 DIAL MILL RD
City-St-Zip: CONYERS, GA 30013

Title: MGRM () Delete
Name: NESBITT, STEVE
Address: 12 STUYVESANT RD
City-St-Zip: ASHEVILLE, NC 28803

Title: MGRM () Delete
Name: BRYAN, KAREN
Address: 340 MYSTICAL WAY
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KAREN BRYAN

MGRM

03/16/2009

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