

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013479

FILED
Mar 02, 2011
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:

40 BUD HOLLOW DR
PALM COAST, FL 32137

Current Mailing Address:

340 MYSTICAL WAY
ST. AUGUSTINE, FL 32080

New Mailing Address:

40 BUD HOLLOW DR
PALM COAST, FL 32137

FEI Number: 14-1988352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, ROBERT
40 BUD HOLLOW DRIVE
PALM COAST, FL 32137 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
Name: GIBBONEY, JAMES W JR
Address: 3910 DIAL MILL RD
City-St-Zip: CONYERS, GA 30013

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

Title: MGRM
Name: BRYAN, KAREN
Address: 1388 RIVER DR NE
City-St-Zip: TOWNSEND, GA 31331

Title: MGRM
Name: ATCHLEY, CHARLOTTE
Address: 248 PARK RIDGE COURT
City-St-Zip: KINGSPORT, TN 37664

Title: MGRM
Name: DAWKINS, SUZANNE
Address: 218 KIMBERLY AVE
City-St-Zip: ASHEVILLE, NC 28804

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 Statutes.

SIGNATURE: KAREN BRYAN

MGRM

03/02/2011

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