

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036534

Entity Name: 2DIE4TECHNOLOGIES, LLC

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

6204 GREENWICH DR.
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

6204 GREENWICH DR.
TAMPA, FL 33647 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

JAMES R. KIST, CPA, P.A.
5301 TECHNOLOGY DRIVE
TAMPA, FL 33647 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: JAMES R. KIST

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLLINS, KIRK D
Address: 6204 GREENWICH DR.
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES:

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: KIRK D. COLLINS

MGRM

04/07/2008

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