

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047143

FILED
Apr 16, 2009
Secretary of State

Entity Name: ASYNCRITUS TECHNOLOGY, LLC

Current Principal Place of Business:

1916 MINNESOTA AVENUE
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

4016 WOODRIDGE RD
PANAMA CITY, FL 32405 US

Current Mailing Address:

1916 MINNESOTA AVENUE
LYNN HAVEN, FL 32444 US

New Mailing Address:

4016 WOODRIGDE RD.
PANAMA CITY, FL 32405 US

FEI Number: 20-8978046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWMAN, MICHAEL
1916 MINNESOTA AVENUE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

NEWMAN, MICHAEL
4016 WOODRIDGE RD.
PANAMA CITY, FL 32405 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: _____

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEWMAN, MICHAEL
Address: 1916 MINNESOTA AVENUE
City-St-Zip: LYNN HAVEN, FL 32444 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEWMAN, MICHAEL
Address: 4016 WOODRIDGE RD.
City-St-Zip: PANAMA CITY, FL 32405 US

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: MICHAEL NEWMAN

MR.

04/16/2009

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