

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052383

FILED
Jul 20, 2010
Secretary of State**Entity Name:** NG1 TECHNOLOGIES, LLC**Current Principal Place of Business:**2330 MIETAW DRIVE
SARASOTA, FL 34239**New Principal Place of Business:****Current Mailing Address:**2330 MIETAW DRIVE
SARASOTA, FL 34239**New Mailing Address:****FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**NORD, DUSTIN P
2330 MIETAW DRIVE
SARASOTA, FL 34239 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: NORD, DUSTIN P
Address: 2330 MIETAW DRIVE
City-St-Zip: SARASOTA, FL 34239 US

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: DUSTIN NORD

MGRM

07/20/2010

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