

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Apr 01, 2011  
Secretary of State**

DOCUMENT# L07000052383

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 ( )

**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

Title: MGRM  
Name: O'DONNELL, CYNTHIA L  
Address: 2300 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: CYNTHIA L. O'DONNELL                      MGRM                      04/01/2011

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