

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053285

FILED
Feb 22, 2008
Secretary of State

Entity Name: TECHNOLOGY GROUP PROPERTIES, LLC

Current Principal Place of Business:

3431 AMANDA STREET
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

3892 BORDEAUX DRIVE
PUNTA GORDA, FL 33950 US

Current Mailing Address:

3431 AMANDA STREET
PUNTA GORDA, FL 33950 US

New Mailing Address:

P O BOX 510155
PUNTA GORDA, FL 33951 US

FEI Number: 26-0204796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, MICHAEL L
3431 AMANDA STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

JENNINGS, MICHAEL L
3892 BORDEAUX DRIVE
PUNTA GORDA, FL 33951 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: MICHAEL L JENNINGS

02/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JENNINGS, MICHAEL L
Address: 3431 AMANDA STREET
City-St-Zip: PUNTA GORDA, FL 33950 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JENNINGS, MICHAEL L
Address: 3892 BORDEAUX DRIVE
City-St-Zip: PUNTA GORDA, FL 33951 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 L JENNINGS

MGRM

02/22/2008

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