2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057907

Entity Name: TACIT TECHNOLOGY GROUP, LLC

FILED Apr 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7526 REGENTS GARDEN WAY 126 HARDINBERRY ST APOLLO BEACH, FL 33572 OAK RIDGE, TN 37830

Current Mailing Address: New Mailing Address:

7526 REGENTS GARDEN WAY 126 HARDINBERRY ST APOLLO BEACH, FL 33572 OAK RIDGE, TN 37830

FEI Number: 30-0424568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BONDS, LOREN S 7526 REGENTS GARDEN WAY APOLLO BEACH, FL 33572 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:

Electronic Signature of Registered Agent Date

AND MEMBERS AND ASSESSMENT OF THE SECOND OF

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: AYERS, JOHN D Name:

Address: 1221 LONE PINE DRIVE SW Address: City-St-Zip: ROCHESTER, MN 55902 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BONDS, LOREN S
 Name:
 BONDS, LOREN S

 Address:
 7526 REGENTS GARDEN WAY
 Address:
 126 HARDINBERRY ST

 City-St-Zip:
 APOLLO BEACH, FL 33572
 City-St-Zip:
 OAK RIDGE, TN 37830

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: LOREN S. BONDS MGRM 04/19/2008