

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061889

FILED
Aug 12, 2008
Secretary of State

Entity Name: TOTAL TECHNICAL CARE LLC

Current Principal Place of Business:

2172 EMARD CRESCENT
OTTAWA, K1J 6K6 CANADA, XX

New Principal Place of Business:

2172 EMARD CRESCENT
OTTAWA, ON K1J6K6 CA

Current Mailing Address:

2172 EMARD CRESCENT
OTTAWA, K1J 6K6 CANADA, XX

New Mailing Address:

2172 EMARD CRESCENT
OTTAWA, ON K1J6K6 CA

FEI Number: 26-1161306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 323012960 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 () Delete
Name: ST. GERMAIN, RONALD
Address: 2172 EMARD CRESCENT
City-St-Zip: OTTAWA, K1J 6K6 CANADA, XX

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ST. GERMAIN, RONALD
Address: 2172 EMARD CRESCENT
City-St-Zip: OTTAWA, ON K1J6K6 CA

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: RONALD ST-GERMAIN

MGRM

08/12/2008

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