

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064311

FILED
Mar 20, 2009
Secretary of State

Entity Name: LOYALTY BUILDING TECHNOLOGIES, LLC

Current Principal Place of Business:

9701 CYPRESS BROOK ROAD
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

10006 CROSS CREEK BLVD #523
TAMPA, FL 33647

New Mailing Address:

FEI Number: 26-0428947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, PORRICOLO J
15342 SHERWOOD FOREST DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

JACK, CAIN L
9701 CYPRESS BROOK ROAD
TAMPA, FL 33647 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: JACK CAIN

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: JACK, CAIN L
Address: 9701 CYPRESS BROOK ROAD
City-St-Zip: TAMPA, FL 33647

Title: VP () Delete
Name: JOHN, PORRICOLO J
Address: 15342 SHERWOOD FOREST DR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KAREN, CAIN L
Address: 9701 CYPRESS BROOK ROAD
City-St-Zip: TAMPA, FL 33647

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: JACK CAIN

PRES

03/20/2009

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