

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069510

FILED
Apr 24, 2008
Secretary of State

Entity Name: AMBIENT TECHNICAL GROUP,LLC

Current Principal Place of Business:

2311-A WHITFIELD INDUSTRIAL WAY
SARASOTA, FL 34243 40

New Principal Place of Business:

8101 OAK DRIVE
PALMETTO, FL 34221 40

Current Mailing Address:

2311-A WHITFIELD INDUSTRIAL WAY
SARASOTA, FL 34243 40

New Mailing Address:

8101 OAK DRIVE
PALMETTO, FL 34221 40

FEI Number: 26-0476034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, RYAN
8101 OAK DRIVE
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

MACDONALD, RYAN T
8101 OAK DRIVE
PALMETTO, FL 34221 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: RYAN T MACDONALD

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACDONALD, RYAN
Address: 8101 OAK DRIVE
City-St-Zip: PALMETTO, FL 34221 84

Title: MGRM () Delete
Name: MACDONALD, TODD
Address: 8101 OAK DRIVE
City-St-Zip: PALMETTO, FL 34221 84

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACDONALD, RYAN T
Address: 8101 OAK DRIVE
City-St-Zip: PALMETTO, FL 34221 84

Title: MGRM (X) Change () Addition
Name: MACDONALD, TODD C
Address: 8101 OAK DRIVE
City-St-Zip: PALMETTO, FL 34221 84

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: RYAN T MACDONALD

MGRM

04/24/2008

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