

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094972

Entity Name: FOTON TECHNOLOGIES, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

1107 CYPRESS POINT WEST
WINTER HAVEN, FL ;33884

New Principal Place of Business:

1107 CYPRESS POINT WEST
WINTER HAVEN, FL 33884

Current Mailing Address:

1107 CYPRESS POINT WEST
WINTER HAVEN, FL ;33884

New Mailing Address:

1107 CYPRESS POINT WEST
WINTER HAVEN, FL 33884

FEI Number: 26-1085097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRICK, DONALD V
1107 CYPRESS POINT WEST
WINTER HAVEN, FL ;33884 US

Name and Address of New Registered Agent:

HENDRICK, DONALD V
1107 CYPRESS POINT WEST
WINTER HAVEN, FL 33884 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:

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENDRICK, DONALD V
Address: 1107 CYPRESS POINT WEST
City-St-Zip: WINTER HAVEN, FL ;33884

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENDRICK, DONALD V
Address: 1107 CYPRESS POINT WEST
City-St-Zip: WINTER HAVEN, FL 33884

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: DONALD V. HENDRICK

MGR

01/07/2009

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