2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097223

Entity Name: CORE TECHNOLOGY GROUP, LLC

FILED Apr 14, 2009 Secretary of State

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

2206 S. CYPRESS BEND DR. #401

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

2206 S. CYPRESS BEND DR. #401 2206 S. CYPRESS BEND DR. #401 #401

POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 US

FEI Number: 26-1132337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARINO, GILES 2206 S. CYPRESS BEND DR. #401 POMPANO BEACH, FL 33069 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MARINO, GILES
 Name:

 Address:
 2206 S. CYPRESS BEND DR. #401
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33069 US
 City-St-Zip:

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: GILES MARINO CEO 04/14/2009