2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013672

Entity Name: MEGALOCORP LLC

FILED Feb 09, 2010 Secretary of State

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

807 HENDRY DR ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

807 HENDRY DR ORLANDO, FL 32822

FEI Number: 26-2140270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOHNSON, DWIGHT R MR 807 HENDRY DR ORLANDO, FL 32822 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:

Title: MGRM

 Name:
 JOHNSON, DWIGHT

 Address:
 807 HENDRY DR

 City-St-Zip:
 ORLANDO, FL 32822

I hereby 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 Statues.

SIGNATURE: DWIGHT R JOHNSON CEO 02/09/2010