

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034772

FILED
Apr 30, 2009
Secretary of State

Entity Name: DEFIANT TECHNOLOGY GROUP LLC

Current Principal Place of Business:

1840 CORAL WAY, 4TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

2875 S. ORANGE AVE.
#500-2715
ORLANDO, FL 32806

Current Mailing Address:

PO BOX 568732
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 22-3978354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WILSON, SHARON
2875 S. ORANGE AVE.
#500-2715
ORLANDO, FL 32806 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: SHARON WILSON

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCGRATH, MICHAEL
Address: 1840 CORAL WAY, 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: WILSON, SHARON
Address: 1840 CORAL WAY, 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: S () Delete
Name: WILSON, SHARON
Address: 1840 CORAL WAY, 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: PCEO (X) Change () Addition
Name: MCGRATH, MICHAEL
Address: 2875 S. ORANGE AVE #500-2715
City-St-Zip: ORLANDO, FL 32806

Title: MGR (X) Change () Addition
Name: WILSON, SHARON
Address: 2875 S. ORANGE AVE #500-2715
City-St-Zip: ORLANDO, FL 32806

Title: S (X) Change () Addition
Name: WILSON, SHARON L
Address: 2875 S. ORANGE AVE #500-2715
City-St-Zip: ORLANDO, FL 32806

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: MICHAEL MCGRATH

PCEO

04/30/2009

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