

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039454

FILED
Jan 27, 2009
Secretary of State

Entity Name: LWR TECHNOLOGY HOLDINGS, LLC

Current Principal Place of Business:

4749 SONADA COURT
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

4749 SONADA COURT
SARASOTA, FL 34231

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLOTTHAUER, WILLIAM G
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ROSS, RICHARD
4749 SONADA COURT
SARASOTA, FL 34231 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: RICHARD ROSS

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: ROSS, RICHARD
Address: 4749 SONADA COURT
City-St-Zip: SARASOTA, FL 34231

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: RICHARD ROSS

MR.

01/27/2009

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