

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047955

FILED
Mar 09, 2010
Secretary of State

Entity Name: TECH HERO OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

4525 VINELAND ROAD
SUITE 209
ORLANDO, FL 32811 US

New Principal Place of Business:

4303 VINELAND ROAD
SUITE F-12
ORLANDO, FL 32811 US

Current Mailing Address:

P.O. BOX 710
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 26-2619813 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LYNN, JAY R
1210 BRANDY LAKEVIEW CIR.
WINTER GARDEN, FL 34878 US

Name and Address of New Registered Agent:

LYNN, JAY R
4303 VINELAND ROAD
F-12
ORLANDO, FL 32811 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

03/09/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RICKETTS, JOHN G
Address: P.O. BOX 1340
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM
Name: LYNN, JAY R
Address: P.O. BOX 710
City-St-Zip: WINDERMERE, FL 34786 US

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 Statutes.

SIGNATURE: JOHN G. RICKETTS

PRES

03/09/2010

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