## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077897

Entity Name: PIERCE HOME TECHNOLOGIES "LLC"

FILED Apr 30, 2009 Secretary of State

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

843 EAST RED HOUSE BRANCH ROAD 78 B MASTERS DRIVE

SAINT AUGUSTINE, FL 32084 US SAINT AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

843 EAST RED HOUSE BRANCH ROAD 78 B MASTERS DRIVE

SAINT AUGUSTINE, FL 32084 US SAINT AUGUSTINE, FL 32084 US

FEI Number: 26-3364042 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:

PIERCE, WILLIAM L
843 EAST RED HOUSE BRANCH ROAD
PIERCE, WILLIAM L
78 B MASTERS DRIVE

SAINT AUGUSTINE, FL 32084 US SAINT AUGUSTINE, FL 32084 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: WILLIAM L. PIERCE 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 ( ) Delete
 Title:
 OWNE ( ) Change (X) Addition

 Name:
 Name:
 PIERCE, WILLIAM L OWNER

 Address:
 Address:
 843 EAST RED HOUSE BRANCH RD

 City-St-Zip:
 ST. AUGUSTINE, FL 32084 US

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: WILLIAM L. PIERCE OWNE 04/30/2009