2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082231

Entity Name: TECH AMBIENCE, LLC

FILED May 01, 2009 Secretary of State

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

7400 BAYMEADOWS WAY, SUITE 100 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

1650 MARGARET STREET, SUITE 302, PMB 162 JACKSONVILLE, FL 32204

FEI Number: 20-3544022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CAPLAN LAW FIRM, P.A. 6260 DUPONT STATION COURT, SUITE C JACKSONVILLE, FL 32217 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ANAND, PREM
 Name:

 Address:
 1650 MARGARET ST., STE. 302, PMB 162
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32204
 City-St-Zip:

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: PREM ANAND MGR 05/01/2009