

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085460

FILED
May 01, 2009
Secretary of State

Entity Name: THREE BEARD TECHNOLOGIES, LLC

Current Principal Place of Business:

1324 UTAH AVE
ORLANDO, FL 32803

New Principal Place of Business:

1221C N ORANGE AVE
ORLANDO, FL 32804

Current Mailing Address:

P O BOX 1880
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 26-3387749 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:

COLLINS, BENJAMIN
1854 PORTCASTLE CIR
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

COLLINS, BENJAMIN
2118 E CONCORD ST
ORLANDO, FL 32803 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: BENJAMIN COLLINS

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAULK, HAMPTON
Address: 1324 UTAH AVE
City-St-Zip: ORLANDO, FL 32803

Title: MGRM () Delete
Name: GOMEZ, GILBERT
Address: 14115 ECON WOODS LN
City-St-Zip: ORLANDO, FL 32826

Title: MGRM () Delete
Name: COLLINS, BENJAMIN
Address: 1854 PORTCASTLE CIR
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BENJAMIN COLLINS

MR

05/01/2009

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