2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071419

Entity Name: G4 TECHNOLOGY GROUP, LLC

FILED Jan 30, 2010 Secretary of State

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

10079 133ST N

SEMINOLE, FL 33776 US

Current Mailing Address: New Mailing Address:

10079 133ST N

SEMINOLE, FL 33776 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BRATTON, GARY R 10079 133ST N

SEMINOLE, FL 33776 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:

Title: MGR

Name: BRATTON, GARY R Address: 10079 133ST

City-St-Zip: SEMINOLE, FL 33776 US

Title: MGR

 Name:
 RYKWALDER, ERIC T

 Address:
 3008 SABAL RD

 City-St-Zip:
 TAMPA, FL 33618 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 Statues.

SIGNATURE: GARY BRATTON MNGR 01/30/2010