

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049971

FILED
Mar 17, 2011
Secretary of State

Entity Name: LITHODYNE TECHNOLOGY, LLC

Current Principal Place of Business:

2322 KUMQUAT DR
EDGEWATER, FL 32141

New Principal Place of Business:

232 N. RIDGEWOOD AVE
UNIT 45
EDGEWATER, FL 32132

Current Mailing Address:

2322 KUMQUAT DR
EDGEWATER, FL 32141

New Mailing Address:

232 N. RIDGEWOOD AVE
UNIT 45
EDGEWATER, FL 32132

FEI Number: 27-2621153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, JOSEPH H
2322 KUMQUAT DR
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

ELLIS, JOSEPH H
232 N. RIDGEWOOD AVE
UNIT 45
EDGEWATER, FL 32132 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: JOSEPH ELLIS

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELLIS, JOSEPH H
Address: 232 N. RIDGEWOOD AVE
City-St-Zip: EDGEWATER, FL 32132

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: JOSEPH ELLIS

MGRM

03/17/2011

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