

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083111

FILED
Apr 30, 2011
Secretary of State

Entity Name: NITEOWL TECHNOLOGIES, LLC

Current Principal Place of Business:

8361 N. CORAL CIR.
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

5346 NW 126TH DR
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

8361 N. CORAL CIR.
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

5346 NW 126TH DR
CORAL SPRINGS, FL 33076 US

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

Name and Address of Current Registered Agent:

FORD, BENJAMIN J
8361 N. CORAL CIR.
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

FORD, BENJAMIN J
5346 NW 126TH DR
CORAL SPRINGS, FL 33076 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 J. FORD

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FORD, BENJAMIN J
Address: 5346 NW 126TH DR
City-St-Zip: CORAL SPRINGS, FL 33076 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 Statutes.

SIGNATURE: BENJAMIN J FORD

MGRM

04/30/2011

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