2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

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Entity Name: BILGE TECHNOLOGIES LLC

Current Principal Place of Business:

745 12TH AVENUE SOUTH
SUITE 104
NAPLES, FL 34102

New Principal Place of Business:

3237 VAN BUREN AVENUE
NAPLES, FL 34112

Current Mailing Address:

745 12TH AVENUE SOUTH
SUITE 104
NAPLES, FL 34102 UN

New Mailing Address:

3237 VAN BUREN AVENUE
NAPLES, FL 34112

FEI Number: 45-3051194 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BURKE, WILLIAM M
4001 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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: PORT ROYAL PARTNERS, LLC
Address: 745 12TH AVENUE SOUTH, SUITE 104
City-St-Zip: NAPLES, FL 34102

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: PORT ROYAL PARTNERS MGR 04/30/2012

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