2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002631

Address:

City-St-Zip:

711 EAST 134TH STREET

BRADENTON, FL 34212

Entity Name: TECHNOLOGY HARDWARE & SERVICES, L.C.

FILED Jan 10, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 711 134TH E BRADENTON, FL 34212 **Current Mailing Address: New Mailing Address:** 1767 LAKEWOOD RANCH BLVD. #193 BRADENTON, FL 34211 FEI Number: 65-0920316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COOK, JOHN F DENT & COOK, P.A. 330 SOUTH ORANGE AVENUE SARASOTA, FL 34236 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: ADDITIONS/CHANGES: () Delete MGRM Title: () Change () Addition BRENNER, JESSIE F Name: Name: Address: 711 EAST 134TH STREET Address: City-St-Zip: BRADENTON, FL 34212 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BRENNER, ROBERT H 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: JESSIE F BRENNER MGRM 01/10/2009