

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004622

FILED
May 02, 2008
Secretary of State

Entity Name: NEW TECOMATE HOLDINGS, LLC

Current Principal Place of Business:

4300 LEGENDARY DRIVE, SUITE C-204
DESTIN, FL 32541

New Principal Place of Business:

4010 W COMMONS DRIVE
SUITE 100
DESTIN, FL 32541

Current Mailing Address:

4300 LEGENDARY DRIVE, SUITE C-204
DESTIN, FL 32541

New Mailing Address:

4010 W COMMONS DRIVE
SUITE 100
DESTIN, FL 32541

FEI Number: 26-0355059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OLSON, CARL R JR.
4300 LEGENDARY DRIVE, SUITE C-204
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

OLSON, CARL R JR.
4010 W COMMONS DRIVE
SUITE 100
DESTIN, FL 32541 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:

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OLSON, CARL R JR.
Address: 4300 LEGENDARY DRIVE, SUITE C-204
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OLSON, CARL R JR.
Address: 4010 W COMMONS DRIVE SUITE 100
City-St-Zip: DESTIN, FL 32541

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: CARL R OLSON, JR

MGR

05/02/2008

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