

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004622

FILED
Feb 13, 2009
Secretary of State

Entity Name: NEW TECOMATE HOLDINGS, LLC

Current Principal Place of Business:

4010 W COMMONS DRIVE
SUITE 100
DESTIN, FL 32541

New Principal Place of Business:

4100 LEGENDARY DRIVE
SUITE 210
DESTIN, FL 32541

Current Mailing Address:

4010 W COMMONS DRIVE
SUITE 100
DESTIN, FL 32541

New Mailing Address:

4100 LEGENDARY DRIVE
SUITE 210
DESTIN, FL 32541

FEI Number: 26-0355059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

OLSON, CARL R JR.
4100 LEGENDARY DRIVE
SUITE 210
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:

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OLSON, CARL R JR.
Address: 4100 LEGENDARY DRIVE SUITE 210
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

02/13/2009

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