

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002299

FILED
Mar 23, 2011
Secretary of State

Entity Name: BRAXTON TECHNOLOGIES, LLC

Current Principal Place of Business:

770 WOOTEN ROAD
SUITE 105
COLORADO SPRINGS, CO 80915

New Principal Place of Business:

Current Mailing Address:

770 WOOTEN ROAD
SUITE 105
COLORADO SPRINGS, CO 80915

New Mailing Address:

FEI Number: 26-2224163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CFO
Name: KELLER, MAURY
Address: 770 WOOTEN RD. SUITE 105
City-St-Zip: COLORADO SPRINGS, CO 80915

Title: MGR
Name: THE O'NEIL GROUP COMPANY, LLC
Address: 770 WOOTEN RD. SUITE 105
City-St-Zip: COLORADO SPRINGS, CO 80915

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: MAURY KELLER

CFO

03/23/2011

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