

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044748

Entity Name: MINTECH, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

5567 TAYLOR ROAD
1
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

5567 TAYLOR ROAD
1
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 26-4830696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ALAN
5567 TAYLOR ROAD
1
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

WILLIAMS, ALAN B MR
5567 TAYLOR ROAD
1
NAPLES, FL 34109 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: ALAN B WILLIAMS

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIAMS, ALAN B
Address: 5567 TAYLOR ROAD, #1
City-St-Zip: NAPLES, FL 34109 US

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: ALAN B WILLIAMS

MGRM

01/04/2011

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