

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008395

Entity Name: TEK INDUSTRIES, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

261 HUMBOLDT STREET
SAN RAFAEL, CA 94901

New Principal Place of Business:

221 D STREET
SAN RAFAEL, CA 94901

Current Mailing Address:

261 HUMBOLDT STREET
SAN RAFAEL, CA 94901

New Mailing Address:

221 D STREET
SAN RAFAEL, CA 94901

FEI Number: 27-1782371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD INC
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: MGRM
Name: KOLBER, TERRENCE W
Address: 221 D STREET
City-St-Zip: SAN RAFAEL, CA 94901

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: TERRENCE W KOLBER

MGRM

04/19/2011

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