

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002566

FILED
Jan 06, 2004
Secretary of State

Entity Name: TECHNIC PROTECTION, U.S.A., L.L.C.

Current Principal Place of Business:

10227 TARPON DRIVE
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

10227 TARPON DRIVE
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 59-3637381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLLIER, BERTRAND
10227 TARPON DRIVE
TREASURE ISLAND, FL 33706 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/MEMBERS:

Title: P () Delete
Name: OLLIER, BERTRAND
Address: 10227 TARPON DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706

Title: P () Delete
Name: GALIANA, RAFAEL
Address: 10227 TARPON DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OLLIER, BERTRAND
Address: 10227 TARPON DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706

Title: MGR (X) Change () Addition
Name: GALIANA, RAFAEL
Address: 10227 TARPON DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BERTRAND OLLIER

MGR

01/06/2004

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