

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002566

FILED
Mar 05, 2008
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:

10026 S YACHT CLUB DRIVE
TREASURE ISLAND, FL 33706

Current Mailing Address:

10227 TARPON DRIVE
TREASURE ISLAND, FL 33706

New Mailing Address:

10026 S YACHT CLUB DRIVE
TREASURE ISLAND, FL 33706

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:

OLLIER, BERTRAND
10026 S YACHT CLUB DRIVE
TREASURE ISLAND, FL 33706 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: BERTRAND OLLIER

03/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () 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: 10026 S YACHT CLUB DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERTRAND OLLIER

PRES

03/05/2008

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