2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003241

Entity Name: PRO TECH USA LC.

City-St-Zip:

THIBODAUX, LA 70301

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8193 PAGODA DR SPRING HILL, FL 34606 **Current Mailing Address: New Mailing Address:** PO BOX 1255 THIBODAUX, LA 70302 FEI Number: 58-2610043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BERNHARDT, CARLOS E 8193 PAGODÁ DR. SPRING HILL, FL 34606 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition BERNHARDT, CARLOS E MR Name: Name: Address: 8193 PAGODA DR Address: City-St-Zip: SPRING HILL, FL 34606 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: STRUGGLES, IAN Name: Address: 5471 PEAK VIEW CT Address: City-St-Zip: WINDSOR, CO 80550 City-St-Zip: Title: MGR () Delete Title: () Change () Addition MORVANT, JANELL Name: Name: 651 HWY 308 Address: Address:

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.

City-St-Zip:

SIGNATURE: JANELL MORVANT MGR 04/23/2009