

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003241

Entity Name: PRO TECH USA LC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

8193 PAGODA DR
SPRING HILL, FL 34606

New Principal Place of Business:

322 HWY 3185
THIBODAU, LA 70302

Current Mailing Address:

PO BOX 1255
THIBODAU, LA 70302

New Mailing Address:

FEI Number: 58-2610043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNHARDT, CARLOS E
8193 PAGODA DR.
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

BERNHARDT, CARLOS E
676 SUD BROOK LANE
SPRING HILL, FL 34609 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: CARLOS E. BERNHARDT

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERNHARDT, CARLOS E MR
Address: 676 SUD BROOK LANE
City-St-Zip: SPRING HILL, FL 34609

Title: MGR
Name: STRUGGLES, IAN
Address: 5471 PEAK VIEW CT
City-St-Zip: WINDSOR, CO 80550

Title: MGR
Name: MORVANT, JANELL
Address: 651 HWY 308
City-St-Zip: THIBODAU, LA 70301

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: IAN STRUGGLES

MR

02/19/2010

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