

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003241

FILED
Apr 11, 2011
Secretary of State

Entity Name: PRO TECH USA LC.

Current Principal Place of Business:

322 HWY 3185
THIBODAU, LA 70302

New Principal Place of Business:

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
676 SUD BROOK LANE
SPRING HILL, FL 34609 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: 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: JANELL MORVANT

MRS.

04/11/2011

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