

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016423

FILED  
Jan 06, 2004  
Secretary of State

Entity Name: ORTEC, LTD. CO.

**Current Principal Place of Business:**

260 CRANDON BLVD. SUITE 32 #83  
KEY BISCAYNE, FL 331491540

**New Principal Place of Business:**

**Current Mailing Address:**

260 CRANDON BLVD. SUITE 32 #83  
KEY BISCAYNE, FL 331491540

**New Mailing Address:**

FEI Number: 65-1140507

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GISBERT, ANTONIO  
260 CRANDON BLVD. SUITE 32 #83  
KEY BISCAYNE, FL 331491540

**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: MGRM ( ) Delete  
Name: LOPEZ, MARISA  
Address: 260 CRANDON BLVD SUITE 32 # 83  
City-St-Zip: KEY BISCAYNE, FL 331691540

Title: MGRM ( ) Delete  
Name: GILBERT, ANTONIO  
Address: 260 CRANDON BLVD SUITE 32 # 83  
City-St-Zip: KEY BISCAYNE, FL 331691540

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GISBERT, MARISA L  
Address: 260 CRANDON BLVD SUITE 32 # 83  
City-St-Zip: KEY BISCAYNE, FL 331691540

Title: MGRM (X) Change ( ) Addition  
Name: GISBERT, ANTONIO  
Address: 260 CRANDON BLVD SUITE 32 # 83  
City-St-Zip: KEY BISCAYNE, FL 331691540

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: ANTONIO GISBERT

MGRM

01/06/2004

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