

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019788

FILED  
Aug 17, 2006  
Secretary of State

**Entity Name:** METATECH SOLUTION & SUPPORT, LLC

**Current Principal Place of Business:**

VOLGOGEADSKY PR1  
146, 5TH FLOOR  
MOSCOW, RUSSIA 117049, RU 117049

**New Principal Place of Business:**

**Current Mailing Address:**

1455 TALLEVAST RD., SUITE L8319  
SARASOTA, FL 34243

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

EVANS, JOSEPH  
1901 60TH PLACE, STE. #L8319  
BRADENTON, FL 34203 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:**

Title: MGRM ( ) Delete  
Name: CODDAN CPM (UK) LIM, TED  
Address: 90 MAIN STREET, # 3099  
City-St-Zip: ROAD TOWN, TORTOLA, BV - BV

Title: MGRM ( ) Delete  
Name: CODDAN SECRETARY SER, VICE LIMITED  
Address: 90 MAIN STREET, # 3099  
City-St-Zip: ROAD TOWN, TORTOLA, BV - BV

**ADDITIONS/CHANGES:**

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CODDAN CPM (UK) LIMITED

MGRM

08/17/2006

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