

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000020447

FILED
Feb 21, 2002 8:00 AM
Secretary of State

Entity Name: PROTECH RETAIL SOLUTIONS, LLC

Current Principal Place of Business:

14000 N. MILITARY TRAIL, STE 101 AND 102
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

14000 N. MILITARY TRAIL, STE 101 AND 102
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 59-3759267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDD-WRIGHT, MARGARET D
14000 N. MILITARY TRAIL, STE 101 AND 102
DELRAY BEACH, FL 33484

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: JUDD-WRIGHT, MARGARET D
Address: 14000 N. MILITARY TRAIL, STE 101 AND 102
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM () Delete
Name: AQUINO, JORGE
Address: 14000 N. MILITARY TRAIL, STE 101 AND 102
City-St-Zip: DELRAY BEACH, FL 33484

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 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: M. D. JUDD-WRIGHT

MS.

02/21/2002

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