

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000236

FILED  
Sep 08, 2004  
Secretary of State

Entity Name: AMERYTEK, LLC

## Current Principal Place of Business:

127 SUMMIT ASH WAY  
APOPKA, FL 32703 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 590415  
ORLANDO, FL 32859 US

## New Mailing Address:

FEI Number: 04-3615632

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TINCO, LUIS A  
5607 PGA BLVD 1715  
ORLANDO, FL 32839 US

## Name and Address of New Registered Agent:

TINEO, LUIS A  
3812 DOUBLE EAGLE DR  
3122  
ORLANDO, FL 32839 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: LUIS A TINEO

09/08/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: TINEO, LUIS A  
Address: 5607 PGA BLVD. 1715  
City-St-Zip: ORLANDO, FL 32839-351 US

Title: MGRM ( ) Delete  
Name: APONTE, CLAUDIA M  
Address: 5607 PGA BLVD. 1715  
City-St-Zip: ORLANDO, FL 32839-351 US

## 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: LUIS A TINEO

MGRM

09/08/2004

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