2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008270

Entity Name: AUTO TECH INDUSTRIES, LLC

FILED Feb 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13622 PINECREST DR LARGO, FL 33774

Current Mailing Address: New Mailing Address:

13622 PINECREST DR LARGO, FL 33774

FEI Number: 43-1953566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOWSMAN, SHELBA 13622 PINECREST DR LARGO, FL 33774 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COSENTINO, PETER
 Name:

 Address:
 13622 PINECREST DRIVE
 Address:

 City-St-Zip:
 LARGO, FL 33774
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BOWSMAN, SHELBA
 Name:

 Address:
 13622 PINECREST DRIVE
 Address:

 City-St-Zip:
 LARGO, FL 33774
 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: SHELBA BOWSMAN MGRM 02/17/2007