

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017397

FILED
Apr 25, 2009
Secretary of State

Entity Name: URETEK ICR, LLC

Current Principal Place of Business:

8404 EPICENTER BLVD
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

8404 EPICENTER BLVD
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 35-2174185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TROUT, MIKE A
2901 APPLING WOODS PLACE
PLANT CITY, FL 33565 US

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/MANAGERS:

Title: MGRM () Delete
Name: TROUT, MIKE A
Address: 2901 APPLING WOODS PLACE
City-St-Zip: PLANT CITY, FL 33565

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: TROUT, MIKE A
Address: 2901 APPLING WOODS PLACE
City-St-Zip: PLANT CITY, FL 33565

Title: VP () Change (X) Addition
Name: HART, TIMOTHY
Address: 2211 NORMAL WAY
City-St-Zip: DELTONA, FL 32738

I hereby certify that the information supplied with this filing does not qualify 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: MIKE TROUT

P

04/25/2009

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