

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025984

Entity Name: ALLTECH GROUP, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

555 S POMPANO PARKWAY, STE A
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

555 S POMPANO PARKWAY, STE A
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 47-0890629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USMAN, G.H.
480 SOUTH CYPRESS ROAD
POMPANO BEACH, FL 33060 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: USMAN, G.H.
Address: 555 S POMPANO PARKWAY, STE A
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete
Name: DIGIORGIO, THOMAS H JR.
Address: 24 NE 24TH AVE, STE 1
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM () Delete
Name: BAMMAN, FRED C III
Address: 2921 NE 28TH ST, 203
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

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

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 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: GHULAM USMAN

MGRM

04/30/2009

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