

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026074

FILED
Apr 19, 2004
Secretary of State

Entity Name: MAIL TEC, LLC

Current Principal Place of Business:

33920 US HWY. 19 NORTH, STE. 280
PALM HARBOR, FL 34684

New Principal Place of Business:

2656 WEST LAKE RD
PALM HARBOR, FL 34684

Current Mailing Address:

33920 US HWY. 19 NORTH, STE. 280
PALM HARBOR, FL 34684

New Mailing Address:

2656 WEST LAKE RD
PALM HARBOR, FL 34684

FEI Number: 05-0534886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, BRADLEY D
33920 US HWY. 19 NORTH, STE. 280
PALM HARBOR, FL 34684

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: KENT, BRADLEY D
Address: 3774 MULLENHURST DR
City-St-Zip: PALM HARBOR, FL 34685 US

Title: MGRM () Delete
Name: KELLEHER, DENIS K
Address: 5116 KERNWOOD CT
City-St-Zip: PALM HARBOR, FL 34684

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: KIERAN KELLEHER

MGRM

04/19/2004

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