

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027526

FILED
Jul 19, 2005
Secretary of State

Entity Name: HANTECH ENGINEERING LLC

Current Principal Place of Business:

3008 W SITIOS ST.
TAMPA, FL 33629 US

New Principal Place of Business:

4907 BAYSHORE BLVD
#105
TAMPA, FL 33611 US

Current Mailing Address:

3008 W SITIOS ST.
TAMPA, FL 33629 US

New Mailing Address:

4907 BAYSHORE BLVD
#105
TAMPA, FL 33611 US

FEI Number: 71-0911157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA INC
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 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: JAMES, JUSTIN
Address: 3008 W SITIOS ST.
City-St-Zip: TAMPA, FL 33629 US

Title: MGRM () Delete
Name: FLEMING, STEVE
Address: 3008 W SITIOS ST.
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JAMES, JUSTIN
Address: 4907 BAYSHORE BLVD #105
City-St-Zip: TAMPA, FL 33611 US

Title: MGRM (X) Change () Addition
Name: FLEMING, STEVE
Address: 4907 BAYSHORE BLVD #105
City-St-Zip: TAMPA, FL 33611 US

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: JUSTIN D JAMES

VP

07/19/2005

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