2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027924

Entity Name: TEKNIQUE L.L.C.

FILED Feb 11, 2004 Secretary of State

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

2001 CATTLEMAN RD., UNIT A.A. 2001 CATTLEMAN RD SARASOTA, FL 34232

SUITE AA

SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

2001 CATTLEMAN RD., UNIT A.A. 2001 CATTLEMAN RD SARASOTA, FL 34232 SUITE AA

SARASOTA, FL 34232

FEI Number: 42-1554603 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:

ATHA, DOUGLAS W ATHA, DOUGLAS W 2001 CATTLEMAN RD., UNIT AA 2001 CATTLEMAN RD SARASOTA, FL 34232 SUITE AA SARASOTA, FL 34232 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: DOUGLAS W. ATHA 02/11/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete (X) Change () Addition

ATHA, DOUGLAS W ATHA, DOUGLAS W Name: Name: Address: 2001 CATTLEMEN RD. Address: 2001 CATTLEMEN RD. City-St-Zip: SARASOTA, FL 34232 City-St-Zip: SARASOTA, FL 34232

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: DOUGLAS W. ATHA 02/11/2004