

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031386

FILED
Feb 26, 2004
Secretary of State

Entity Name: ZONTEC PRODUCTS, LLC

Current Principal Place of Business:

1770 E. LAKE MARY BLVD.
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

1770 E. LAKE MARY BLVD.
SANFORD, FL 32773

New Mailing Address:

FEI Number: 03-0495423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROTH, RICHARD F
16 RABBITS RUN
PALM BEACH GARDENS, FL 33418 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/MEMBERS:

Title: MGR () Delete
Name: GROTH, RICHARD F
Address: 16 RABBITS RUN
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: CARTER, SCOTT A
Address: 385 MILLER RD.
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GROTH, RICHARD F
Address: 16 RABBITS RUN
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: RICHARD F. GROTH

MGRM

02/26/2004

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