

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012462

Entity Name: CELLTEC LLC

FILED
Jun 02, 2005
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 1283
DESTIN, FL 32540

New Principal Place of Business:

113 SOUTH AVE.
FORT WALTON BEACH, FL 32547

Current Mailing Address:

POST OFFICE BOX 1283
DESTIN, FL 32540

New Mailing Address:

P.O. BOX 69
SHALIMAR, FL 32579

FEI Number: 56-2341986 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:

PERKINS, THEODORE M JR.
320 HIDEAWAY BAY DRIVE
DESTIN, FL 32550 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: MGRM () Delete
Name: PERKINS, THEODORE M JR.
Address: POST OFFICE BOX 1283
City-St-Zip: DESTIN, FL 32540

ADDITIONS/CHANGES:

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: THOEDORE M. PERKINS JR.

MGRM

06/02/2005

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