2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012462

Entity Name: CELLTEC IND., LLC

FILED Apr 21, 2006 Secretary of State

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

113 SOUTH AVE.

FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

P.O. BOX 69 113 SOUTH AVE

SHALIMAR, FL 32579 FT. WALTON BEACH, FL 32547

FEI Number: 56-2341986 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:

PERKINS, THEODORE M JR. 320 HIDEAWAY BAY DRIVE DESTIN, FL 32550 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PERKINS, THEODORE M JR.
 Name:

 Address:
 POST OFFICE BOX 1283
 Address:

 City-St-Zip:
 DESTIN, FL 32540
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: THEODORE M. PERKINS JR. MGRM 04/21/2006