

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012462

FILED
Feb 22, 2008
Secretary of State

Entity Name: CELLTEC IND., LLC

Current Principal Place of Business:

261 SQUIRREL RD.
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

261 SQUIRREL RD.
DEFUNIAK SPRINGS, FL 32433 US

Current Mailing Address:

PO BOX 6732
MIRAMAR BEACH, FL 32550

New Mailing Address:

PO BOX 6732
MIRAMAR BEACH, FL 32550 US

FEI Number: 56-2341986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

PERKINS, JR., THEODORE M MGRM.
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: THEODORE M. PERKINS JR.

02/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PERKINS, THEODORE M JR.
Address: POST OFFICE BOX 6732
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERKINS, JR., THEODORE M MGRM.
Address: POST OFFICE BOX 6732
City-St-Zip: MIRAMAR BEACH, FL 32550 US

I hereby certify that the information supplied with this filing does not qualify 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

02/22/2008

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