

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014039

Entity Name: PYROTEK E3, L.L.C.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

1108 US HIGHWAY A1A
SUITE 102
PONTE VEDRA BEACH, FL 320824047

New Principal Place of Business:

Current Mailing Address:

1108 US HIGHWAY A1A
SUITE 102
PONTE VEDRA BEACH, FL 320824047

New Mailing Address:

FEI Number: 54-2128464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AREY, STEVEN T
5000 SAWGRASS VILLAGE CIRCLE
SUITE 7
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

AREY, STEVEN T
1108 US HIGHWAY A1A
SUITE 102
PONTE VEDRA, FL 32082 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:

01/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P/T () Delete
Name: AREY, TODD
Address: 5000 SAWGRASS VILLAGE CIR., STE 7
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: JOINER, STEVEN
Address: 5000 SAWGRASS VILLAGE CIRCLE, SUITE 7
City-St-Zip: PONTE VEDRA, FL 32082

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: AREY, TODD
Address: 1108 US HIGHWAY A1A STE 102
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP (X) Change () Addition
Name: JOINER, STEVEN
Address: 1108 US HIGHWAY A1A, SUITE 102
City-St-Zip: PONTE VEDRA, FL 32082

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: TODD AREY

CEO

01/30/2008

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