

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014039

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

FILED
Mar 23, 2009
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
1108 US HIGHWAY A1A
SUITE 102
PONTE VEDRA, FL 32082 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/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN T. AREY

CEO

03/23/2009

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