

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025346

Entity Name: NITEK, LLC

FILED
May 13, 2005
Secretary of State

Current Principal Place of Business:

1311 COVE LAKE ROAD
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

1311 COVE LAKE ROAD
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 10-4407567 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:

MCCULLOUGH, SANDRA
1311 COVE LAKE ROAD
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

MCCULLOUGH, SANDRA
9213 SW 49 PLACE
COOPER CITY, FL 33328 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: SANDRA MCCULLOUGH

05/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MCCULLOUGH, SANDRA L MGR
Address: 1311 COVE LAKE ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCULLOUGH, SANDRA L MGR
Address: 9213 SW 49 PLACE
City-St-Zip: COOPER CITY, FL 33328 US

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: SANDRA MCCULLOUGH

CEO

05/13/2005

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