

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026481

FILED
Apr 06, 2006
Secretary of State

Entity Name: ALETEK SOLUTIONS, LLC

Current Principal Place of Business:

2500 N. UNIVERSITY DRIVE
SUITE 5
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

2500 N. UNIVERSITY DRIVE
SUITE 5
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 56-2380030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, GLEN
2500 N. UNIVERSITY DRIVE
SUITE 5
SUNRISE, FL 33322 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: MGRM () Delete
Name: TAYLOR, GLEN
Address: 2500 N. UNIVERSITY DRIVE, SUITE 5
City-St-Zip: SUNRISE, FL 33322

Title: MGRM () Delete
Name: TOMLINSON, CORLONE
Address: 2500 NO. UNIVERSITY DR., SUITE 5
City-St-Zip: SUNRISE, FL 33322

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: TAYLOR, JOAN E
Address: 2500 N. UNIVERSITY DRIVE, SUITE 5
City-St-Zip: SUNRISE, FL 33322

Title: VP (X) Change () Addition
Name: TAYLOR, RONALD
Address: 2500 NO. UNIVERSITY DR., SUITE 5
City-St-Zip: SUNRISE, FL 33322

Title: MNGR () Change (X) Addition
Name: TAYLOR, GLEN
Address: 2500 NO. UNIVERSITY DRIVE, SUITE 5
City-St-Zip: SUNRISE, FL 33322

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: GLEN TAYLOR

MNGR

04/06/2006

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