

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026481

Entity Name: ALETEK SOLUTIONS, LLC

FILED
Sep 02, 2007
Secretary of State

Current Principal Place of Business:

2500 N. UNIVERSITY DRIVE
SUITE 5
SUNRISE, FL 33322

New Principal Place of Business:

6805 W. COMMERCIAL BLVD.
#122
LAUDERHILL, FL 33319

Current Mailing Address:

2500 N. UNIVERSITY DRIVE
SUITE 5
SUNRISE, FL 33322

New Mailing Address:

6805 W. COMMERCIAL BLVD.
#122
LAUDERHILL, FL 33319

FEI Number: 56-2380030 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:

TAYLOR, GLEN
2500 N. UNIVERSITY DRIVE
SUITE 5
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

TAYLOR, GLEN
6805 W. COMMERCIAL BLVD.
#122
LAUDERHILL, FL 33319 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:

09/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: TAYLOR, JOAN E
Address: 6805 W. COMMERCIAL BLVD., #122
City-St-Zip: LAUDERHILL, FL 33319

Title: MNGR (X) Change () Addition
Name: TAYLOR, GLEN
Address: 6805 W. COMMERCIAL BLVD., #122
City-St-Zip: LAUDERHILL, FL 33319

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: GLEN TAYLOR

V.P.

09/02/2007

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