

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033992

FILED
May 05, 2005
Secretary of State

Entity Name: MECHTECH SYSTEMS LLC

Current Principal Place of Business:

913 MACK CRAWFORD ROAD
CHATTAHOOCHEE, FL 32324

New Principal Place of Business:

Current Mailing Address:

913 MACK CRAWFORD ROAD
CHATTAHOOCHEE, FL 32324

New Mailing Address:

FEI Number: 14-1894546 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:

Name and Address of New Registered Agent:

MICHEL, MAGGIE L
913 MACK CRAWFORD ROAD
CHATTAHOOCHEE, FL 32324 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MICHEL, MAGGIE L
Address: 913 MACK CRAWFORD ROAD
City-St-Zip: CHATTAHOOCHEE, FL 32324

Title: MGRM () Delete
Name: MICHEL, RICHARD G
Address: 913 MACK CRAWFORD ROAD
City-St-Zip: CHATTAHOOCHEE, FL 32324

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 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: MAGGIE L. MICHEL

MGRM

05/05/2005

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