

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035192

FILED
May 01, 2004
Secretary of State

Entity Name: TECH RETURNS, LLC

Current Principal Place of Business:

13465 SOUTHFIELDS ROAD
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

13465 SOUTHFIELDS ROAD
WELLINGTON, FL 33414

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DAVID, CLARK P
13465 SOUTHFIELDS RD.
WELLINGTON, FL 33415 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: DAVID P. CLARK

05/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CLARK, DAVID P
Address: 13465 SOUTHFIELDS ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: ST () Delete
Name: CLARK, DAVID P
Address: 13465 SOUTHFIELDS ROAD
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: CLARK, DAVID P
Address: 13465 SOUTHFIELDS ROAD
City-St-Zip: WELLINGTON, FL 33414

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: DAVID P. CLARK

MGR

05/01/2004

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