

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051771

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: ALLTECH GROUP PARCEL II, LLC

**Current Principal Place of Business:**

555 S POMPANO PARKWAY  
STE A  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

555 S POMPANO PARKWAY  
STE A  
POMPANO BEACH, FL 33069

**New Mailing Address:**

FEI Number: 90-0128593

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

USMAN, GHULAM  
555 S POMPANO PARKWAY  
STE A  
POMPANO BEACH, FL 33069 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: MGR ( ) Delete  
Name: USMAN, GHULAM  
Address: 555 S POMPANO PARKWAY STE A  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR ( ) Delete  
Name: DIGIORGIO, THOMAS H JR.  
Address: 24 NE 24TH AVE.  
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR ( ) Delete  
Name: BAMMAN, FRED C III  
Address: 2921 NE 28TH ST, 203  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

**ADDITIONS/CHANGES:**

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

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 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: GHULAM USMAN

MGR

04/30/2009

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