

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053492

FILED
Feb 03, 2004
Secretary of State

Entity Name: NORCROSS TECHNOLOGIES, LLC

Current Principal Place of Business:

1629 PRIME COURT
SUITE 700
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

1629 PRIME COURT
SUITE 700
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 20-0490872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORCROSS MARINE PRODUCTS, INC
1629 PRIME COURT
SUITE 700
ORLANDO, FL 32809 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/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: NORCROSS MARINE PROD, UCTS, INC
Address: 1629 PRIME COURT, STE 700
City-St-Zip: ORLANDO, FL 32809

Title: MGR () Change (X) Addition
Name: BILLION TECH (INTERN, ATIONAL) LIMIT E D
Address: ROOM A, 8/F., WINBASE CENTRE
City-St-Zip: SHEUNG WAN, HK HONG KONG

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: GREGORY E LENTINE

PRES

02/03/2004

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