

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010654

FILED
Jun 08, 2005
Secretary of State

Entity Name: DERMATEC INDUSTRIES, LLC

Current Principal Place of Business:

960 CAPE MARCO DRIVE
#406
MARCO ISLAND, FL 34145 US

Current Mailing Address:

1650 MAIN STREET
LAFAYETTE, IN 47904 US

New Principal Place of Business:

970 CAPE MARCO DRIVE
#405
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 20-0699427 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:

VIERK, DAN A
960 CAPE MARCO DRIVE
#406
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

VIERK, DAN A
970 CAPE MARCO DRIVE
#405
MARCO ISLAND, FL 34145 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: DAN A. VIERK

06/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAN, VIERK A
Address: 960 CAPE MARCO DRIVE #406
City-St-Zip: MARCO ISLAND, FL 34154 US

Title: MGRM () Delete
Name: JOHN, NASSIF M
Address: 17945 MODENA ROAD
City-St-Zip: MIROMAR LAKES, FL 33913 US

Title: MBR () Delete
Name: KENT, PROPS G
Address: 5751 EAST PIERCE ROAD
City-St-Zip: MONTICELLO, IN 47960 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAN, VIERK A
Address: 970 CAPE MARCO DRIVE #405
City-St-Zip: MARCO ISLAND, FL 34154 US

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: DAN A. VIERK

MGRM

06/08/2005

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