

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010654

FILED  
Feb 01, 2007  
Secretary of State

Entity Name: DERMATEC INDUSTRIES, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

1569 HEIGHTS COURT  
MARCO ISLAND, FL 34145 US

## Current Mailing Address:

1650 MAIN STREET  
LAFAYETTE, IN 47904 US

## New Mailing Address:

FEI Number: 20-0699427      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

VIERK, DAN A  
1569 HEIGHTS COURT  
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:

02/01/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DAN, VIERK A  
Address: 970 CAPE MARCO DRIVE #405  
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: 1569 HEIGHTS COURT  
City-St-Zip: MARCO ISLAND, FL 34154 US

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

Title: MGR (X) Change ( ) Addition  
Name: KENT, PROPS G  
Address: 5751 EAST PIERCE ROAD  
City-St-Zip: MONTICELLO, IN 47960 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DAN A VIERK

MGRM

02/01/2007

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