

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011792

Entity Name: MODRATECH LLC

FILED
Mar 03, 2006
Secretary of State

Current Principal Place of Business:

27020 PALMETTO BEND DRIVE
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

Current Mailing Address:

27020 PALMETTO BEND DRIVE
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

FEI Number: 45-0535090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASCOUGH, NANCY J
10132 HEATHER SOUND DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

ASCOUGH, NANCY J
345 BAYSHORE BLVD
SUITE #913
TAMPA, FL 33606 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:

03/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ASCOUGH, KEITH J
Address: 10132 HEATHER SOUND DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM () Delete
Name: ASCOUGH, ZDENKA P
Address: 10132 HEATHER SOUND DRIVE
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ASCOUGH, KEITH J
Address: 27020 PALMETTO BEND DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: MGRM (X) Change () Addition
Name: ASCOUGH, ZDENKA P
Address: 27020 PALMETTO BEND DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 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: KEITH J ASCOUGH

MGRM

03/03/2006

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