2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040767

Entity Name: ALLTECH SERVICES LLC

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

480 SOUTH CYPRESS RD 555 S. POMPANO PARKWAY POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

480 SOUTH CYPRESS RD 555 S. POMPANO PARKWAY POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33069

FEI Number: 81-0650998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRIFFIN, TAMMY E AGENT

480 SOUTH CYPRESS RD

POMPANO BEACH, FL 33060 US

GRIFFIN, TAMMY E AGENT

555 S. POMPANO PARKWAY

POMPANO BEACH, FL 33069 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: TAMMY GRIFFIN 04/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MUNAF, ADAM
 Name:

 Address:
 5808 NW 74 TER
 Address:

 City-St-Zip:
 PARKLAND, FL 33067
 City-St-Zip:

Title: S (X) Delete Title: () Change () Addition

 Name:
 DESARON, JEANE
 Name:

 Address:
 2101 NORTHEAST 15TH AVENUE
 Address:

 City-St-Zip:
 WILTON MANORS, FL 33305
 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: TAMMY GRIFFIN AGT 04/17/2009