

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064599

FILED
Jan 23, 2007
Secretary of State

Entity Name: SAFETY TUBS HOLDINGS, LLC

Current Principal Place of Business:

4811 LYONS TECHNOLOGY PARKWAY, SUITE 25
COCONUT CREEK, FL 33073

New Principal Place of Business:

4811 LYONS TECH PARKWAY
#26
COCONUT CREEK, FL 33073

Current Mailing Address:

4811 LYONS TECHNOLOGY PARKWAY, SUITE 25
COCONUT CREEK, FL 33073

New Mailing Address:

5970 SW 18TH STREET
#124
BOCA RATON, FL 33433

FEI Number: 51-0522755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIDICH, ANDRE J MGR
4811 LYONS TECHNOLOGY PARKWAY
#25
COCONUT CREEK, FL, FL 33073 US

Name and Address of New Registered Agent:

NEIDICH, ANDRE J MGR
5970 SW 18TH STREET
#124
BOCA RATON, FL 33433 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:

01/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEIDICH, ANDRE J
Address: 4811 LYONS TECHNOLOGY PARKWAY, #25
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR () Delete
Name: REBECCA, NEIDICH S
Address: 4811 LYONS TECHNOLOGY PARKWAY, #25
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEIDICH, ANDRE J
Address: 5970 SW 18TH STREET, #124
City-St-Zip: BOCA RATON, FL 33433

Title: MGR (X) Change () Addition
Name: REBECCA, NEIDICH S
Address: 5970 SW 18TH STREET, #124
City-St-Zip: BOCA RATON, FL 33433

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: ANDRE NEIDICH

MGR

01/23/2007

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