

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088099

Entity Name: M-TRAK LLC

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

3117 NEEDLE PALM DR.
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

3117 NEEDLE PALM DR.
EDGEWATER, FL 32141

New Mailing Address:

FEI Number: 20-1991972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, ALAN D
3117 NEEDLE PALM DR.
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TURNER, ALAN D
Address: 3117 NEEDLE PALM DR.
City-St-Zip: EDGEWATER, FL 32141

Title: MGRM () Delete
Name: TURNER, KARIS L
Address: 3117 NEEDLE PALM DR.
City-St-Zip: EDGEWATER, FL 32141

Title: MGRM () Delete
Name: TURNER, TIMOTHY L
Address: 614 VALLEY VIEW DR.
City-St-Zip: PECATONICA, IL 61063

Title: MGRM () Delete
Name: TURNER, RENA L
Address: 614 VALLEY VIEW DR.
City-St-Zip: PECATONICA, IL 61063

ADDITIONS/CHANGES:

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

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

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: ALAN D TURNER

MGR

02/04/2005

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