

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088099

Entity Name: M-TRAK LLC

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

3117 NEEDLE PALM DR.
EDGEWATER, FL 32141

New Principal Place of Business:

14871 N. CLEVELAND AVE.
N. FT. MYERS, FL 33903

Current Mailing Address:

3117 NEEDLE PALM DR.
EDGEWATER, FL 32141

New Mailing Address:

14871 N. CLEVELAND AVE.
N. FT. MYERS, FL 33903

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:

TURNER, ALAN D
3500 MONDOVI CT. #622
PUNTA GORDA, FL 33950 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: ALAN D TURNER

04/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGR (X) Change () Addition
Name: TURNER, ALAN D
Address: 3500 MONDOVI CT. #622
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM (X) Change () Addition
Name: TURNER, KARIS L
Address: 3500 MONDOVI CT. #622
City-St-Zip: PUNTA GORDA, FL 33950

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 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: ALAN D TURNER

MGR

04/13/2006

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