2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030151

Entity Name: AUTOTECHTRONICS LLC

FILED Apr 12, 2007 Secretary of State

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

1507 PALM BCH TRACE 426 47TH ST

APT. 1507 WEST PALM BEACH, FL 33407

ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

1507 PALM BCH TRACE 426 47TH ST

APT. 1507 WEST PALM BEACH, FL 33407

ROYAL PALM BEACH, FL 33411

FEI Number: 25-1915619 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:

RICHARD, AURIA A
1507 PALM BCH TRACE
RICHARD, AURIA A
426 47TH ST

APT, 1507 WEST PALM BEACH, FL 33407 US

ROYAL PALM BEACH, FL 33411 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: 04/12/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: AURIA, RICHARD A
Address: 1507 PALM BCH TRACE Name: AURIA, RICHARD A
Address: 426 47TH ST

City-St-Zip: APT. 1507, FL 33411 City-St-Zip: WESTPALM BEACH, FL 33407

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: RICHARD AURIA MGR 04/12/2007