

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030975

Entity Name: STECHUSA, LLC

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

910 LITHIA PINECREST RD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

910 LITHIA PINECREST RD
BRANDON, FL 33511

New Mailing Address:

FEI Number: 20-2619102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMERO, FERNANDO P
910 LITHIA PINECREST RD.
BRANDON, FL 33511 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/MANAGERS:

Title: MGRM () Delete
Name: ROMERO, FERNANDO P
Address: 910 LITHIA PINECREST RD.
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM () Delete
Name: STATUS TECHNOLOGIES, U.S.A., INC.
Address: 9305 N. 46TH STREET
City-St-Zip: TAMPA, FL 33617 US

ADDITIONS/CHANGES:

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: FERNANDO P. ROMERO

MGRM

04/10/2006

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