

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042900

Entity Name: TEFMET, LLC

FILED  
Apr 29, 2006  
Secretary of State

## Current Principal Place of Business:

3255 OLEANDER AVENUE  
FT. PIERCE, FL 34982

## New Principal Place of Business:

6830 69TH STREET  
VERO BEACH, FL 32967 US

## Current Mailing Address:

3255 OLEANDER AVENUE  
FT. PIERCE, FL 34982

## New Mailing Address:

P.O. BOX 186  
WINTER BEACH, FL 32971 US

FEI Number: 11-3749026

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LECLAIR, RONALD  
3255 OLEANDER AVENUE  
FT. PIERCE, FL 34982 US

## Name and Address of New Registered Agent:

ROWLES, BARRY M SEC/TRE  
172 SPRINGLINE DRIVE  
VERO BEACH, FL 32963 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: BARRY M. ROWLES

04/29/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PIERRE BAUMIER ENTER, PRISES, LTD.  
Address: 6740 CAMPOBELLO RD., MISSISSAUGA  
City-St-Zip: ONTARIO L5N 2L8, CANADA,

Title: MGRM ( ) Delete  
Name: LECLAIR, RONALD  
Address: 4326 WINDING PLACE  
City-St-Zip: FT. PIERCE, FL 34981

Title: MGRM ( ) Delete  
Name: GOOCH, JAMES  
Address: 6830 69TH STREET  
City-St-Zip: VERO BEACH, FL 32967

Title: MGRM ( ) Delete  
Name: ROWLES, BARRY  
Address: 172 SPRINGLINE DRIVE  
City-St-Zip: VERO BEACH, FL 32963

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PIERRE BEAUMIER ENTE, RPRISES, LTD.  
Address: 6740 CAMPOBELLO RD.  
City-St-Zip: MISSISSAUGA, ON L5N 2L8 CA

Title: MGRM (X) Change ( ) Addition  
Name: LECLAIR, RONALD  
Address: 4326 WINDING PLACE  
City-St-Zip: FT. PIERCE, FL 34981 US

Title: MGRM (X) Change ( ) Addition  
Name: GOOCH, JAMES PRESID  
Address: 6830 69TH STREET  
City-St-Zip: VERO BEACH, FL 32967 US

Title: MGRM (X) Change ( ) Addition  
Name: ROWLES, BARRY M SEC/TRE  
Address: 172 SPRINGLINE DRIVE  
City-St-Zip: VERO BEACH, FL 32963 US

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: BARRY M. ROWLES

MGRM

04/29/2006

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