

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043563

FILED
Apr 28, 2009
Secretary of State

Entity Name: PRO-TEC LLC

Current Principal Place of Business:

175 W. CAMINO REAL
BOCA RATON, FL 33432 US

New Principal Place of Business:

1903 NE 51ST CT
FT LAUDERDALE, FL 33308 US

Current Mailing Address:

1556 NE 45 ST
OAKLAND PARK, FL 33334

New Mailing Address:

175 W. CAMINO REAL
BOCA RATON, FL 33432 US

FEI Number: 54-2173791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, ALLEN H
13900 S. JOG ROAD
#203-276
DELRAY BEACH, FL 334466 US

Name and Address of New Registered Agent:

HIRSCH AND COMPANY CPAS, INC.
175 W. CAMINO REAL
BOCA RATON, FL 33432 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: DAVID HIRSCH

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MUNDLECHNER, ALFRED J
Address: 1556 NE 45 STREET
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MUNDLECHNER, ALFRED J
Address: 1903 NE 51ST CT
City-St-Zip: FORT LAUDERDALE, FL 33308 US

I hereby certify that the information supplied with this filing does not qualify 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: ALFRED MUNDLECHNER

MGRM

04/28/2009

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