2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069722

FILED
May 08, 2006
Secretary of State

Entity Name: ETECH STORAGE SOLUTIONS, LLC

Current Principal Place of Business:

2343 RUNYON COURT
ORLANDO, FL 32837

New Principal Place of Business:

4330 WINDOVER WAY
MELBOURNE, FL 32934

Current Mailing Address:

2343 RUNYON COURT
ORLANDO, FL 32837

New Mailing Address:

4330 WINDOVER WAY
MELBOURNE, FL 32934

FEI Number: 20-4820709 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KISHBAUGH, TROY A ESQ.
C/O GRAYROBINSON, P.A.
301 EAST PINE STREET, SUITE 1400
ORLANDO, FL 32801 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO ( ) Change (X) Addition
Name: ANDERSEN, KAREN T CEO
Address: 4330 WINDOVER WAY
City-St-Zip: MELBOURNE, FL 32934

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: KAREN T. ANDERSEN CEO 05/08/2006

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