

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083444

Entity Name: MITECH LLC

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

7815 N DALE MABRY HWY
SUITE 201
TAMPA, FL 33614

New Principal Place of Business:

4902 WISHART BLVD
TAMPA, FL 33603

Current Mailing Address:

4902 WISHART BLVD
TAMPA, FL 33603

New Mailing Address:

FEI Number: 20-4294585 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:

OLSON, SCOTT JR
4902 WISHART BLVD
TAMPA, FL 33603 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: MGR () Delete
Name: OLSON, SCOTT G JR
Address: 4902 WISHART BLVD
City-St-Zip: TAMPA, FL 33603

Title: MGRM (X) Delete
Name: LUIS, ROSA J JR
Address: 16035 SHAREWOOD DR.
City-St-Zip: TAMPA, FL 33618

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 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: SCOTT OLSON

MGR

05/14/2007

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