## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086344

Entity Name: CTECH-USA, LLC

FILED Feb 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

458 SW SALERNO ROAD STUART, FL 34997

Current Mailing Address: New Mailing Address:

458 SW SALERNO ROAD STUART, FL 34997

FEI Number: 20-3432375 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRECHBILL, MARK CPA 215 SOUTH FEDERAL HIGHWAY SUITE 100 STUART, FL 34994 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:

Electronic Signature of Degistered Agent

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURDICK, LAURENCE G
Address: 458 SW SALERNO ROAD

Address: 458 SW SALERNO ROA City-St-Zip: STUART, FL 34997

Title: ( ) Delete

Name: Address: City-St-Zip: ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: BURDICK, GREGG N Address: 458 SW SALERNO ROAD City-St-Zip: STUART, FL 34997

Title: MGR ( ) Change (X) Addition

Name: BURDICK, JAYNE

Address: 1640 SW WATERFALL BLVD City-St-Zip: PALM CITY, FL 34990

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: GREGG N BURDICK MGR 02/01/2009