

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094099

Entity Name: MAR-TECH ENGINEERING, LLC

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

1432 ST. JOHNS BLUFF ROAD
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

1432 ST. JOHNS BLUFF ROAD
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 20-3513128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTOLAW, INC.
50 NORTH LAURA STREET STE 2500
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BROADHEAD, JEFFREY T
1432 ST. JOHNS BLUFF ROAD
JACKSONVILLE, FL 32225 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: JEFFREY T. BROADHEAD

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROADHEAD, JEFFREY T
Address: 1432 ST JOHNS BLUFF ROAD
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGR () Delete
Name: SAUM, RICHARD
Address: 1432 ST JOHNS BLUFF ROAD
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGR () Delete
Name: ROSENBERGER, DARYL
Address: 1432 ST JOHNS BLUFF ROAD
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: JEFFREY T. BROADHEAD

MGR

04/17/2007

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