

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098412

Entity Name: XERTEK ENGINEERING, LLC.

FILED
Sep 07, 2006
Secretary of State

Current Principal Place of Business:

2805 EAST OAKLAND PARK BLVD.
252
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

2805 EAST OAKLAND PARK BLVD.
252
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

2805 EAST OAKLAND PARK BLVD. #252
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

2805 EAST OAKLAND PARK BLVD. #252
FORT LAUDERDALE, FL 33306 US

FEI Number: 51-0558880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

GAINSBORG, LISA H
9858 GLADES ROAD
179
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

LEON, JOHN
2805 EAST OAKLAND PARK BLVD. #252
FORT LAUDERDALE, FL 33306 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: JOHN LEON

09/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEON, JOHN
Address: 2805 EAST OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEON, JOHN
Address: 2805 EAST OAKLAND PARK BLVD. #252
City-St-Zip: FORT LAUDERDALE, FL 33306 US

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: JOHN LEON

MGR

09/07/2006

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