

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115585

FILED
Apr 18, 2006
Secretary of State

Entity Name: SURE TORQUE ACQUISITION, LLC

Current Principal Place of Business:

1465 TALLEVAST ROAD
SARASOTA, FL 34243

New Principal Place of Business:

1465 TALLEVAST ROAD
SARASOTA, FL 34243 US

Current Mailing Address:

1465 TALLEVAST ROAD
SARASOTA, FL 34243

New Mailing Address:

1465 TALLEVAST ROAD
SARASOTA, FL 34243 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPNICK, BRUCE P ESQ.
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

DELZER, DAN
1465 TALLEVAST ROAD
SARASOTA, FL 34243 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: DAN DELZER

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: M.D.C. ENGINEERING., INC.
Address: 1465 TALLEVAST ROAD
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: M.D.C. ENGINEERING., INC.
Address: 1465 TALLEVAST ROAD
City-St-Zip: SARASOTA, FL 34243 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: DAN DELZER

PRES

04/18/2006

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