

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 07, 2006
Secretary of State**

DOCUMENT# L05000118974

Entity Name: VALVE BODY TECHNOLOGY L.L.C.

Current Principal Place of Business:

2780 NE 7TH AVE.
POMPANO BCH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2780 NE 7TH AVE.
POMPANO BCH, FL 33064

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

FERNANDEZ, MANUEL A
4031 EASTRIDGE CIRCLE
DEERFIELD BCH, FL 33064 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 Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: FERNANDEZ, MANUEL A
Address: 4031 EASTRIDGE CIRCLE
City-St-Zip: DEERFIELD BCH, FL 33064

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: MANUEL FERNANDEZ MGRM 07/07/2006

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