

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016990

Entity Name: WIRETEK LLC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

25270 BERNWOOD DR, SUITE 7
BONITA SPRINGS, FL 34135

New Principal Place of Business:

25110 BERNWOOD DR, SUITE 106
BONITA SPRINGS, FL 34135

Current Mailing Address:

P.O. BOX 368347
BONITA SPRINGS, FL 34136

New Mailing Address:

FEI Number: 20-8363192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACHNER, THOMAS F
25270 BERNWOOD DR, SUITE 7
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

LACHNER, THOMAS F
25110 BERNWOOD DR, SUITE 106
BONITA SPRINGS, FL 34135 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: THOMAS LACHNER

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LACHNER, THOMAS F
Address: 25110 BERNWOOD DR, SUITE 106
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby 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: THOMAS F LACHNER

MGMR

03/17/2011

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