

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019459

FILED
Apr 29, 2009
Secretary of State

Entity Name: STASIS TECH, LLC

Current Principal Place of Business:

7177 CHARLESTON POINT DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

6586 HYPOLUXO RD. SUITE 244
LAKE WORTH, FL 33467

Current Mailing Address:

7177 CHARLESTON POINT DRIVE
LAKE WORTH, FL 33467 US

New Mailing Address:

6586 HYPOLUXO RD. SUITE 244
LAKE WORTH, FL 33467 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARTAGINE, ROBERT V
7177 CHARLESTON POINT DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

CARTAGINE, ROBERT V
6586 HYPOLUXO RD. SUITE 244
LAKE WORTH, FL 33467 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: ROBERT V CARTAGINE

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARTAGINE, ROBERT V
Address: 7177 CHARLESTON POINT DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGR () Delete
Name: CARTAGINE, AMY M
Address: 7177 CHARLESTON POINT DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARTAGINE, ROBERT V
Address: 6586 HYPOLUXO RD. SUITE 244
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGR (X) Change () Addition
Name: CARTAGINE, AMY M
Address: 6586 HYPOLUXO RD. SUITE 244
City-St-Zip: LAKE WORTH, FL 33467 US

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT V CARTAGINE

MGRM

04/29/2009

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