

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040581

FILED
Apr 07, 2009
Secretary of State

Entity Name: AGERATEC NORTH AMERICA, LLC

Current Principal Place of Business:

3624 S. ATLANTIC AVENUE, SUITE 204
DAYTONA BEACH SHORES, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

3624 S. ATLANTIC AVENUE, SUITE 204
DAYTONA BEACH SHORES, FL 32118 US

New Mailing Address:

FEI Number: 26-0703032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, SHERRIE
1511 N. ATLANTIC AVENUE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: GIMVANG, DANIEL
Address: 3746 CARDINAL BOULEVARD
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: MGR () Delete
Name: GIMVANG, BO
Address: 3746 CARDINAL BOULEVARD
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: MGR () Delete
Name: FRYKERID, DAVID
Address: 3604 ST. ATLANTIC AVENUE, SUITE 204
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BO GIMVANG

MGR

04/07/2009

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