2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072949

Entity Name: MEASURETEK, LLC

FILED Feb 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11206 VILLAGE BROOK DRIVE 11206 VILLAGE BROOK DRIVE RIVERVIEW, FL 33569

RIVERVIEW, FL 33579

Current Mailing Address: New Mailing Address:

11206 VILLAGE BROOK DRIVE 11206 VILLAGE BROOK DRIVE

RIVERVIEW, FL 33579 RIVERVIEW, FL 33569

FEI Number: 26-0559992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEYERS, MARK C BEYERS, MARK C 11206 VILLAGE BROOK DRIVE 11206 VILLAGE BROOK DRIVE RIVERVIEW, FL 33569 RIVERVIEW, FL 33579

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: 02/02/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

Name: BEYERS, MARK C Name: Address: 11206 VILLAGE BROOK DRIVE Address: City-St-Zip: RIVERVIEW, FL 33579 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: MARK C BEYERS **PRES** 02/02/2009