2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089208

Address:

City-St-Zip:

16473 NW 23RD ST

PEMBROKE PINES, FL 33028

Entity Name: SEXTANT TECHNOLOGIES LLC

FILED Jan 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16473 NW 23RD ST PEMBROKE PINES, FL 33028 **Current Mailing Address: New Mailing Address:** 16473 NW 23RD ST PEMBROKE PINES, FL 33028 FEI Number: 39-2063147 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: FISCHER, JOE 16473 NW 23RD ST PEMBROKE PINES, FL 33028 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: MGRM (X) Delete Title: () Change () Addition ROSSELOT, RON Name: Name: Address: 16473 NW 23RD ST Address: City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FISCHER, JOE 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: JOE FISCHER MGRM 01/09/2008