2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101203

Entity Name: MAGNETECH, LLC

FILED Jan 13, 2011 Secretary of State

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

4900 CREEKSIDE DRIVE SUITE C

CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

4900 CREEKSIDE DRIVE SUITE C CLEARWATER, FL 33760

FEI Number: 26-1193843 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:

STERLING, CHRISTA L 625 COURT STREET, SUITE 200 CLEARWATER, FL 33756 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:

Title: MGR

Name: AHARI, FREDERICK
Address: 1560 GULF BLVD. UNIT 1404
City-St-Zip: CLEARWATER, FL 33767

Title: MGR

Name: GIBSON, JAMES C Address: 300 SPOTTIS WOODE COURT

City-St-Zip: CLEARWATER, FL 33756

Title: MGR

Name: FISHER, JOHN S Address: 310 PALMETTO ROAD City-St-Zip: BELLEAIR, FL 33756

Title: MGR

Name: WEISS, MITCHELL Address: 1322 GOLF VIEW DRIVE

City-St-Zip: BELLEAIR, FL

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 Statues.

SIGNATURE: JAMES C. GIBSON MGRM 01/13/2011