2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117651

Entity Name: MENATECH, LLC

FILED Jul 10, 2008 Secretary of State

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

2984 JEFF MYERS CIR SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

2984 JEFF MYERS CIR SARASOTA, FL 34240

FEI Number: 26-1454328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GHALAYINI, ZAKARIA A KOHL-HELBIG, LAUREN ESQUIRE

2984 JEFF MYERS CIR 1800 2ND STREET

SARASOTA, FL 34240 US SUITE 901 SARASOTA, FL 34236 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: LAUREN KOHL-HELBIG 07/10/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: () Change () Addition

 Name:
 GHALAYINI, ZAKARIA A
 Name:

 Address:
 2984 JEFF MYERS CIR
 Address:

 City-St-Zip:
 SARASOTA, FL 34240
 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: ZAKARIA A. GHALAYINI PRES 07/10/2008