

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126403

FILED  
Mar 31, 2008  
Secretary of State

Entity Name: THE STRATTECH GROUP LLC

**Current Principal Place of Business:**

116 N COVE DR  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

116 NORTH COVE DRIVE  
PONTE VEDRA BEACH, FL 32082

**Current Mailing Address:**

116 N COVE DR  
PONTE VEDRA BEACH, FL 32082

**New Mailing Address:**

116 NORTH COVE DRIVE  
PONTE VEDRA BEACH, FL 32082

FEI Number: 26-1656274

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHANDLER, WARREN L  
116 N COVE DR  
PONTE VEDRA BEACH, FL 32082 US

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

CHANDLER, WARREN L  
116 NORTH COVE DRIVE  
PONTE VEDRA BEACH, FL 32082 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:

03/31/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CHANDLER, WARREN L  
Address: 116 N COVE DR  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CHANDLER, WARREN L  
Address: 116 NORTH COVE DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: WARREN L. CHANDLER

MGR

03/31/2008

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