

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000066

FILED
Mar 16, 2009
Secretary of State

Entity Name: NATECK, LLC

Current Principal Place of Business:

5470 E. BUSCH BLVD, 444
TEMPLE TERRACE, FL 33617 US

New Principal Place of Business:

5470 E. BUSCH BLVD, #444
TEMPLE TERRACE, FL 33617 US

Current Mailing Address:

5470 E. BUSCH BLVD, 444
TEMPLE TERRACE, FL 33617 US

New Mailing Address:

5470 E. BUSCH BLVD, #444
TEMPLE TERRACE, FL 33617 US

FEI Number: 30-0461524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, IAN
3723 EAST 38TH AVE
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

MATHIS, IAN N MGRM
3723 EAST 38TH AVE
TAMPA, FL 33610 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: IAN N. MATHIS

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATHIS, IAN
Address: 3723 EAST 38TH AVE
City-St-Zip: TAMPA, FL 33610 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATHIS, IAN N MGMR
Address: 3723 EAST 38TH AVE
City-St-Zip: TAMPA, FL 33610 US

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: IAN N. MATHIS

MGRM

03/16/2009

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