## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000066

Entity Name: NATECK, LLC

FILED Mar 16, 2009 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

5470 E. BUSCH BLVD, 444
TEMPLE TERRACE, FL 33617 US
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: Name and Address of New Registered Agent:

 MATHIS, IAN
 MATHIS, IAN N MGRM

 3723 EAST 38TH AVE
 3723 EAST 38TH AVE

 TAMPA, FL 33610 US
 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: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 MATHIS, IAN
 Name:
 MATHIS, IAN N MGMR

 Address:
 3723 EAST 38TH AVE
 Address:
 3723 EAST 38TH AVE

 City-St-Zip:
 TAMPA, FL 33610 US
 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