

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012752

Entity Name: TECHRESCUE USA LLC

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

817 IDLEWILD WAY
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

817 IDLEWILD WAY
SARASOTA, FL 34242 US

New Mailing Address:

PO BOX 35186
SARASOTA, FL 34242 US

FEI Number: 26-4596833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

LANGBERT, JAMES M
817 IDLEWILD WAY
SARASOTA, FL 34242 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: JAMES M. LANGBERT

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LANGBERT, JAMES M
Address: 817 IDLEWILD WAY
City-St-Zip: SARASOTA, FL 34242 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JAMES M. LANGBERT

MGRM

04/03/2009

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