

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044520

Entity Name: LUMITEC, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1450 SW 10TH STREET
SUITE 2
DELRAY BEACH, FL 33444

New Principal Place of Business:

1405 POINSETTIA DRIVE
SUITE 10
DELRAY BEACH, FL 33444

Current Mailing Address:

1450 SW 10TH STREET
SUITE 2
DELRAY BEACH, FL 33444

New Mailing Address:

1405 POINSETTIA DRIVE
SUITE 10
DELRAY BEACH, FL 33444

FEI Number: 26-1142736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUJAWA, JOHN A
1011 BAY STREET
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOWLINE PRODUCTS, INC.
Address: 1011 BAY STREET
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM
Name: HAVIS SHIELDS EQUIPMENT CORP.
Address: 75 JACKSONVILLE ROAD
City-St-Zip: WARMINSTER, PA 18974

I hereby 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: JOHN KUJAWA

RA

01/04/2012

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