

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080409

Entity Name: MECHPROTECH USA, LLC

FILED  
Jan 07, 2009  
Secretary of State

## Current Principal Place of Business:

3826 SUGAR LANE  
SARASOTA, FL 34235

## New Principal Place of Business:

## Current Mailing Address:

3826 SUGAR LANE  
SARASOTA, FL 34235

## New Mailing Address:

3826 SUGAR LANE  
SARASOTA, FL 34235 US

FEI Number: 08-0247446

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CROSSON, RANDY J  
3826 SUGAR LANE  
SARASOTA, FL 34235 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 ( ) Delete  
Name: CROSSON, RANDY J  
Address: 3826 SUGAR LANE  
City-St-Zip: SARASOTA, FL 34235

Title: MGRM ( ) Delete  
Name: TURNER, STUART  
Address: 3826 SUGAR LANE  
City-St-Zip: SARASOTA, FL 34235

Title: MGRM ( ) Delete  
Name: TONKIN, DARREL L  
Address: 22 VAN DYK ROAD  
City-St-Zip: BOKSBURG 1459 GAUTENG SOUT A,

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CROSSON, RANDY J  
Address: 3826 SUGAR LANE  
City-St-Zip: SARASOTA, FL 34235 US

Title: MGRM (X) Change ( ) Addition  
Name: TURNER, STUART  
Address: 7125 FRUITVILLE ROAD UNIT 1129  
City-St-Zip: SARASOTA, FL 34240 US

Title: MGRM (X) Change ( ) Addition  
Name: TONKIN, DARREL L  
Address: 22 VAN DYK ROAD  
City-St-Zip: BOKSBURG GAUTENG, \*\* 1419 ZA

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: RANDY J CROSSON

CEO

01/07/2009

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