

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083875

Entity Name: PROTECH NATION, LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

5742 WEST 79TH STREET
INDIANAPOLIS, IN 46278

New Principal Place of Business:

1927 S HIGHLAND PARK DR
LAKE WALES, FL 33898

Current Mailing Address:

1927 S HIGHLAND PARK DR
LAKE WALES, FL 33898

New Mailing Address:

FEI Number: 74-3249936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAZZINI, GIOVANNI
1927 S. HIGHLAND PARK DR
LAKE WALES, FL 33898 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: MGR
Name: FAZZINI, GIOVANNI
Address: 1927 S. HIGHLAND PARK DRIVE
City-St-Zip: LAKE WALES, FL 33898

Title: MGR
Name: HEINER, JOHN
Address: 8573 ZIONSVILLE RD
City-St-Zip: INDIANAPOLIS, IN 46268

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: GIOVANNI FAZZINI

MGR

01/26/2010

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