

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057852

FILED
Apr 10, 2012
Secretary of State

Entity Name: HYGIENITECH SYSTEMS LLC

Current Principal Place of Business:

4723 W ATLANTIC AVE
SUITE A-22
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

3849 ACLINE ROAD
SUITE 108
PUNTA GORDA, FL 33950 US

Current Mailing Address:

4723 W ATLANTIC AVE
SUITE A-22
DELRAY BEACH, FL 33445 US

New Mailing Address:

3849 ACLINE ROAD
SUITE 108
PUNTA GORDA, FL 33950 US

FEI Number: 27-2842594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CERRITO, DOUG
4723 W ATLANTIC AVE
SUITE A-22
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

CERRITO, DOUGLAS D
3849 ACLINE ROAD
SUITE 108
PUNTA GORDA, FL 33950 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: DOUGLAS D CERRITO

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CERRITO, DOUGLAS D
Address: 3849 ACLINE ROAD
City-St-Zip: PUNTA GORDA, FL 33950 US

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: DOUGLAS D. CERRITO

MGRM

04/10/2012

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