

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080045

FILED
Apr 13, 2011
Secretary of State

Entity Name: N-TECH INDUSTRIES LLC

Current Principal Place of Business:

4600 OLD LUCERNE PARK RD.
UNIT 2
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

4600 OLD LUCERNE PARK ROAD, UNIT 2
WINTER HAVEN, FL 33881 US

Current Mailing Address:

4600 OLD LUCERNE PARK RD.
UNIT 2
WINTER HAVEN, FL 33881 US

New Mailing Address:

4600 OLD LUCERNE PARK ROAD, UNIT 2
WINTER HAVEN, FL 33881 US

FEI Number: 27-3148056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEFNER, ROBERT N
4600 OLD LUCERNE PARK RD.
UNIT 2
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

RIEFNER, NICHOLAS
4600 OLD LUCERNE PARK RD. UNIT 2
WINTER HAVEN, FL 33881 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: NICHOLAS RIEFNER

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: RIEFNER, NICHOLAS
Address: 4600 OLD LUCERNE PARK RD. UNIT 2
City-St-Zip: WINTER HAVEN, FL 33881 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: NICHOLAS RIEFNER

MR

04/13/2011

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