2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080045

Entity Name: N-TECH INDUSTRIES LLC

FILED Feb 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

UNIT 2

WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

4600 OLD LUCERNE PARK ROAD, UNIT 2 4600 OLD LUCERNE PARK ROAD WINTER HAVEN, FL 33881 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: Name and Address of New Registered Agent:

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

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:

RIEFNER, NICHOLAS Name:

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 Statues.

SIGNATURE: NICHOLAS RIEFNER **MGR** 02/26/2012