

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010908

FILED
Apr 30, 2012
Secretary of State

Entity Name: CURRENT TECHNOLOGIES LLC

Current Principal Place of Business:

11426 COUNTRY SOUND CT
BOCA RATON, FL 33428

New Principal Place of Business:

6507 VENETIAN DRIVE
LAKE WORTH, FL 33462 US

Current Mailing Address:

11426 COUNTRY SOUND CT
BOCA RATON, FL 33428

New Mailing Address:

6507 VENETIAN DRIVE
LAKE WORTH, FL 33462 US

FEI Number: 27-4664938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, KEITH V IV
6507 VENETIAN DR
LAKE WORTH, FL 33462 US

Name and Address of New Registered Agent:

DEAN, KEITH V IV
6507 VENETIAN DRIVE
LAKE WORTH, FL 33462 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: DEAN, KEITH V IV
Address: 6507 VENETIAN DRIVE
City-St-Zip: LAKE WORTH, FL 33462 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: KEITH V DEAN IV

CEO

04/30/2012

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