

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000395

FILED  
Aug 28, 2005  
Secretary of State

Entity Name: LODEK, LLC

**Current Principal Place of Business:**

18707 AMESBURY MANOR LANE  
HOUSTON, TX 77094

**New Principal Place of Business:**

**Current Mailing Address:**

18707 AMESBURY MANOR LANE  
HOUSTON, TX 77094

**New Mailing Address:**

FEI Number: 47-0911171      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

HOWARD A. CAPLAN, ATTORNEY, P.A.  
6260 DUPONT STATION COURT, SUITE C  
JACKSONVILLE, FL 32217 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: RITACCO, MICHAEL J  
Address: 18707 AMESBURY MANOR LANE  
City-St-Zip: HOUSTON, TX 77094

Title: MGRM ( ) Delete  
Name: VILLAMAGNA, ANDY C  
Address: 2810 HICKS RUN LANE  
City-St-Zip: KATY, TX 77494

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: VILLAMAGNA, ANDY C  
Address: 2810 NICKS RUN LANE  
City-St-Zip: KATY, TX 77494

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ANDY C VILLAMAGNA

MGRM

08/28/2005

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