

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003288

FILED
Jul 10, 2007
Secretary of State

Entity Name: VOLTAIX, LLC

Current Principal Place of Business:

197 MEISTER AVENUE
NORTH BRANCH, NJ 08876

New Principal Place of Business:

Current Mailing Address:

197 MEISTER AVENUE
NORTH BRANCH, NJ 08876

New Mailing Address:

FEI Number: 20-4904496 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:

CARVER, PAUL
620 NW 4TH AVENUE
HIGH SPRINGS, FL 32643 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: DE NEUFVILLE, PETER
Address: 197 MEISTER AVENUE
City-St-Zip: NORTH BRANCH, NJ 08876

Title: MGRM () Delete
Name: DE NEUFVILLE, JOHN
Address: 197 MEISTER AVENUE
City-St-Zip: NORTH BRANCH, NJ 08876

Title: MGRM () Delete
Name: PIKULIN, MICHAEL
Address: 197 MEISTER AVENUE
City-St-Zip: NORTH BRANCH, NJ 08876

Title: MGRM () Delete
Name: STEPHENS, MATTHEW
Address: 197 MEISTER AVENUE
City-St-Zip: NORTH BRANCH, NJ 08876

Title: MGRM () Delete
Name: HANSEN, ANN MARIE
Address: 197 MEISTER AVENUE
City-St-Zip: NORTH BRANCH, NJ 08876

ADDITIONS/CHANGES:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANN MARIE HANSEN

MGRM

07/10/2007

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