2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003423

Address:

City-St-Zip:

19850 BEACH RD. UNIT 4A

TEQUSTA, FL 33469

Entity Name: VACTECH SYSTEMS, LLC

FILED Jul 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 100 CORPORATE PLACE, SUITE 401 PEABODY, MA 01960 **Current Mailing Address: New Mailing Address:** 100 CORPORATE PLACE, SUITE 401 PEABODY, MA 01960 FEI Number: 14-1950877 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: DICROCE, CHARLES 19850 BEÁCH ROAD, UNIT 4 TEQUESTA, FL 33469 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete DICROCE, ANTHONY F Name: Name: Address: 100 CORPORATE PLACE, SUITE 401 Address: City-St-Zip: PEABODY, MA 01960 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: DICROCE, CHARLES 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: CHARLES DICROCE MGR 07/15/2008