

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000779

Entity Name: SELECTECH, LLC

FILED  
Jan 20, 2008  
Secretary of State

## Current Principal Place of Business:

40 WANTAGE AVENUE  
BRANCHVILLE, NJ 07890

## New Principal Place of Business:

## Current Mailing Address:

ATTN: CORPORATE LEGAL  
40 WANTAGE AVE  
BRANCHVILLE, NJ 07890

## New Mailing Address:

FEI Number: 22-3600767

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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: LANZA, MICHAEL H  
Address: 40 WANTAGE AVENUE  
City-St-Zip: BRANCHVILLE, NJ 07890

Title: MGRM ( ) Delete  
Name: THATCHER, DALE A  
Address: 40 WANTAGE AVENUE  
City-St-Zip: BRANCHVILLE, NJ 07890

Title: MGR ( ) Delete  
Name: MCCONVERY, KELLY  
Address: 40 WANTAGE AVENUE  
City-St-Zip: BRANCHVILLE, NJ 07890

Title: MGR ( ) Delete  
Name: DREW, JAMES A  
Address: 6920 PROFESSIONAL PARKWAY EAST  
City-St-Zip: SARASOTA, FL 34240

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LANZA, MICHAEL H  
Address: 40 WANTAGE AVENUE  
City-St-Zip: BRANCHVILLE, NJ 07890

Title: MGR (X) Change ( ) Addition  
Name: THATCHER, DALE A  
Address: 40 WANTAGE AVENUE  
City-St-Zip: BRANCHVILLE, NJ 07890

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

Title: MGR (X) Change ( ) Addition  
Name: DREW, JAMES S  
Address: 6920 PROFESSIONAL PARKWAY EAST  
City-St-Zip: SARASOTA, FL 34240

Title: MGR ( ) Change (X) Addition  
Name: GRANATA, ROBERT  
Address: 6920 PROFESSIONAL PARKWAY EAST  
City-St-Zip: SARASOTA, FL 34240

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: MICHAEL H. LANZA

MGR

01/20/2008

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