

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001415

FILED
Jan 20, 2005
Secretary of State

Entity Name: RATEC LLC

Current Principal Place of Business:

404 CENTRAL AVE., STE. 802
ST. PETERSBURG, FL 33701

New Principal Place of Business:

3551 42ND AVE S, SUITE B 106
ST. PETERSBURG, FL 33711

Current Mailing Address:

250 JULIA CR. N.
ST. PETERSBURG, FL 33706

New Mailing Address:

3551 42ND AVE S, SUITE B 106
ST. PETERSBURG, FL 33711

FEI Number: 38-3407083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGR () Delete
Name: REYMANN, MATHIAS
Address: 250 JULIA CIRCLE N.
City-St-Zip: ST. PETERSBURG, FL 33706

Title: MGRM () Delete
Name: REYMANN, ANDREAS
Address: PLATANENWEG 3
City-St-Zip: 68766 HOCKENHEIM GERMANY, OC

Title: MGRM () Delete
Name: REYMANN, JOERG
Address: GRUENEWALDSTR.4
City-St-Zip: 69126 HEIDELBERG GERMANY, OC

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:

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: MATHIAS REYMANN

MGRM

01/20/2005

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