

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M990000001624

Entity Name: PIRTEK USA LLC

**FILED**  
**Feb 02, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

501 HAVERTY COURT  
STE A  
ROCKLEDGE, FL 32955

**New Principal Place of Business:**

**Current Mailing Address:**

501 HAVERTY COURT  
STE A  
ROCKLEDGE, FL 32955

**New Mailing Address:**

FEI Number: 59-3453133

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ARUNDEL, E. MORGAN  
501 HAVERTY COURT  
ROCKLEDGE, FL 32955 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  
Name: ARUNDEL, E. MORGAN  
Address: 501 HAVERTY COURT  
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM  
Name: LARUE, DAVID  
Address: 501 11TH AVE S.  
City-St-Zip: MINNEAPOLIS, MN

I hereby 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: KEVIN KELLEY

CTLR

02/02/2011

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