

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082323

FILED
Feb 15, 2007
Secretary of State

Entity Name: ISLAND ELECTRONICS, LLC

Current Principal Place of Business:

1000 N. COLLIER BLVD
UNIT # 9
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1000 N. COLLIER BLVD
UNIT # 9
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 20-3332354 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FERNANDEZ, RAUL
8401 NW 172 STREET
HIALEAH, FL 33015 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: FERNANDEZ, RAUL
Address: 8401 NW 172 ST
City-St-Zip: HIALEAH, FL 33015

Title: MGRM () Delete
Name: PACHECO, JUAN S
Address: 8401 NW 172 ST
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: PACHECO, JUAN F
Address: 840 ELKHORN CT. #124
City-St-Zip: MARCO ISLAND, FL 34145

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN F PACHECO

MGRM

02/15/2007

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