

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082323

FILED
Apr 29, 2008
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:

FERNANDEZ, RAUL
14351 ARDOCH PLACE
MIAMI LAKES, FL 33016 US

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: _____

04/29/2008

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 F
Address: 840 ELKHORN CT. #124
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, RAUL
Address: 14351 ARDOCH PLACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM (X) Change () Addition
Name: PACHECO, JUAN F
Address: 4705 HAWKS NEST WAY. #101
City-St-Zip: NAPLES, FL 34114

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: RAUL FERNANDEZ

MGRM

04/29/2008

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