

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082323

FILED
Apr 14, 2009
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
14351 ARDOCH PLACE
MIAMI LAKES, FL 33016 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: 14351 ARDOCH PLACE
City-St-Zip: MIAMI LAKES, FL 33016

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

ADDITIONS/CHANGES:

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 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 04/14/2009

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