

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091553

FILED
Apr 01, 2010
Secretary of State

Entity Name: NEW LIFE ELECTRONICS LLC

Current Principal Place of Business:

16615 US HWY 19
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

16615 US HWY 19
HUDSON, FL 34667 US

New Mailing Address:

16621 US HWY 19
HUDSON, FL 34667 US

FEI Number: 27-0846272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAINTER, JOSEPH E
1322 N CASTLELAND TERRACE
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

PAINTER, JOSEPH E
8909 NEW ALEXANDRIA LOOP
NEW PORT RICHEY, FL 34654 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: JOSEPH PAINTER

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAINTER, JOSEPH E
Address: 8909 NEW ALEXANDRIA LOOP
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: MGRM
Name: FIRMAN, TROY
Address: 630 VERSAILLES ROAD S
City-St-Zip: HUNTSVILLE, AL 35803 US

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: JOSEPH PAINTER

MGRM

04/01/2010

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