

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000009539

FILED
Nov 27, 2006
Secretary of State**Entity Name:** 1 NATION ELECTRONICS, L.L.C.**Current Principal Place of Business:**4027 TAMPA ROAD
SUITE 3000
OLDSMAR, FL 34677**New Principal Place of Business:****Current Mailing Address:**4027 TAMPA ROAD
SUITE 3000
OLDSMAR, FL 34677**New Mailing Address:****FEI Number:** 59-3756038**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KEY, DAVID B
4027 TAMPA ROAD
SUITE 3000
OLDSMAR, FL 34677 US**Name and Address of New Registered Agent:**JOHN H. RAINS III, P.A.
501 EAST KENNEDY BOULEVARD
SUITE 750
TAMPA, FL 33602 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: JOHN H. RAINS, III

11/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: 1 NATION INVESTMENT, CORPORATION
Address: 4027 TAMPA ROAD, STE 3000
City-St-Zip: OLDSMAR, FL 34677**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA ALBEE, AUTHORIZED REPRESENTATIVE

AR

11/27/2006

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