

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000065600

Entity Name: THE SPECIALTY SWITCH COMPANY, LLC

Current Principal Place of Business:

1300 OLD DIXIE HIGHWAY
STE. 101
WEST PALM BEACH, FL 33403

Current Mailing Address:

4575 BLAKIE ROAD
LONDON, ONTARIO N6L1P8 CA

FEI Number: 46-5482084

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREAVES, MARK
1300 OLD DIXIE HIGHWAY
STE. 101
WEST PALM BEACH, FL 33403 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name GREAVES, MARK
Address 1300 OLD DIXIE HIGHWAY, STE. 101
City-State-Zip: WEST PALM BEACH FL 33403

Title MGR
Name ANDERSON, ROD
Address 4575 BLAKIE ROAD
City-State-Zip: LONDON N6L1P8

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROD ANDERSON

MGR

01/15/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date