2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000155350

Entity Name: SENSOR 21 PHOTONICS GROUP LLC

Current Principal Place of Business:

15695 BONITA BLVD PERRY, FL 32348

Current Mailing Address:

15695 BONITA BLVD PERRY, FL 32348 US

FEI Number: 61-1855636

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC. 300 5TH AVE S STE 101-330 NAPLES, FL 34012 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

Authorized Person(s) Detail :

Title	AMBR	Title	MGR
Name	WALTHER, MATT	Name	WENDER, DAVID
Address	15695 BONITA BLVD	Address	19541 W UNIVERSITY DR
City-State-Zip:	PERRY FL 32348	City-State-Zip:	MUNDELEIN IL 60060

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: MATTHIAS WALTHER

PRESIDENT

01/27/2020 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 27, 2020 Secretary of State 6773114687CC

Date

Certificate of Status Desired: No