

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003098

Entity Name: PALM COAST ELECTRONICS, LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

5221 SW 38 WAY
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

5221 SW 38 WAY
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-4907305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATHAWAY, RANDY L
5221 SW 38 WAY
FT LAUDERDALE, FL 33312 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: MGR
Name: HATHAWAY, RANDY L
Address: 5221 SW 38 WAY
City-St-Zip: FT LAUDERDALE, FL 33312

Title: TREA
Name: HATHAWAY, PAMELA B
Address: 5221 SW 38 WAY
City-St-Zip: FT LAUDERDALE, FL 33312 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: RANDY L HATHAWAY

MGR

01/12/2010

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