

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000009539

FILED
Dec 11, 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:

13966 LYNMAR BOULEVARD
SUITE 3000
TAMPA, FL 33626 US

Current Mailing Address:

4027 TAMPA ROAD
SUITE 3000
OLDSMAR, FL 34677

New Mailing Address:

13966 LYNMAR BOULEVARD
TAMPA, FL 33626 US

FEI Number: 59-3756038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN H. RAINS III, P.A.
501 EAST KENNEDY BOULEVARD
SUITE 750
TAMPA, FL 33602 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: MGRM () Delete
Name: 1 NATION INVESTMENT, CORPORATION
Address: 4027 TAMPA ROAD, STE 3000
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: 1 NATION INVESTMENT, CORPORATION
Address: 13966 LYNMAR BOULEVARD
City-St-Zip: TAMPA, FL 33626 US

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

12/11/2006

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