

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002541

FILED
Jan 12, 2007
Secretary of State

Entity Name: MARINE ELECTRONICS SERVICES OF JUPITER, LLC

Current Principal Place of Business:

P.O. BOX 1218
17688 BRIDLE CT.
JUPITER, FL 33478

New Principal Place of Business:

17688 BRIDLE CT.
JUPITER, FL 33478

Current Mailing Address:

17688 BRIDLE CT
JUPITER, FL 33478

New Mailing Address:

FEI Number: 61-1409450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, WILLIAM
17716 BRIDLE CT
JUPITER, FL 33478 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: HART, WILLIAM
Address: 17716 BRIDLE CT.
City-St-Zip: JUPITER, FL 33478

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: WILLIAM HART

MGRM

01/12/2007

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