

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016068

Entity Name: SPY ELECTRONICS, L.L.C.

FILED
Jul 07, 2007
Secretary of State

Current Principal Place of Business:

9101 PARK BOULEVARD
SEMINOLE, FL 33777

New Principal Place of Business:

Current Mailing Address:

9101 PARK BOULEVARD
SEMINOLE, FL 33777

New Mailing Address:

FEI Number: 59-2730475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROUHANI, KAMBIZ
9101 PARK BOULEVARD
SEMINOLE, FL 33777 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: ROUHANI, KAMBIZ
Address: 7227 AUGUSTA BOULEVARD
City-St-Zip: SEMINOLE, FL 33777

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 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: KAMBIZ ROUHANI

MR.

07/07/2007

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