

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034676

FILED
Jul 22, 2004
Secretary of State

Entity Name: COMPONENT SYSTEMS, LLC

Current Principal Place of Business:

2571 HIGHWAY 60
BARTOW, FL 33830

New Principal Place of Business:

2005 NW 42ND ST.
AUBURNDALE, FL 33823

Current Mailing Address:

PO BOX 626
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 57-1157470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMING, RICHARD A
3415 LAKE BUFFUM ROAD EAST
FORT MEADE, FL 33841

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/MEMBERS:

Title: MGRM () Delete
Name: DEMING, RICHARD A MR
Address: 3415 LAKE BUFFUM ROAD EAST
City-St-Zip: FORT MEADE, FL 33841

Title: MGRM () Delete
Name: DEMING, DONNA N MS.
Address: 3411 LAKE BUFFUM ROAD EAST
City-St-Zip: FORT MEADE, FL 33841

Title: MGRM () Delete
Name: DEMING, RONALD D MR.
Address: 1806 LAKE WIND DR.
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Section 119.07(3)(i), 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: RICHARD DEMING

MGRM

07/22/2004

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