

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034676

FILED
Apr 20, 2005
Secretary of State

Entity Name: COMPONENT SYSTEMS, LLC

Current Principal Place of Business:

2005 NW 42ND ST.
AUBURNDALE, FL 33823

New Principal Place of Business:

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 US

Name and Address of New Registered Agent:

DEMING, DONALD C
3411 LAKE BUFFUM ROAD EAST
FORT MEADE, FL 33841 US

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: DON DEMING

04/20/2005

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEMING, DONALD C MR
Address: 3411 LAKE BUFFUM ROAD EAST
City-St-Zip: FORT MEADE, FL 33841

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: DON

MGRM

04/20/2005

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