

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034676

FILED
Apr 04, 2007
Secretary of State

Entity Name: COMPONENT SYSTEMS, LLC

Current Principal Place of Business:

5611 EAST CHELSEA
#E
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

PO BOX 2196
SEFFNER, FL 33584 US

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

Name and Address of New Registered Agent:

DEMING, MELISSA D
4008 N SEMINOLE AVE
TAMPA, FL 33603 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: MELISSA DEMING

04/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: DON DEMING

MGRM

04/04/2007

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