2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034676

Entity Name: COMPONENT SYSTEMS, LLC

FILED Apr 16, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5611 EAST CHELSEA

TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

PO BOX 2196 PO BOX 430

SEFFNER, FL 33584 US VALRICO, FL 33595 US

FEI Number: 57-1157470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

DEMING, DONALD C MR DEMING, DONALD C MR Name: Name: Address: 3411 LAKE BUFFUM ROAD EAST Address: 1900 CAPRI ROAD City-St-Zip: FORT MEADE, FL 33841 City-St-Zip: VALRICO, FL 33594

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: DONALD DEMING **MGRM** 04/16/2009