

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054628

FILED  
Jul 08, 2005  
Secretary of State

Entity Name: CELTIC MARINE ELECTRONICS, LLC

## Current Principal Place of Business:

4641 NW 84TH AVENUE  
LAUDERHILL, FL 33351

## New Principal Place of Business:

1204 FOSTERS MILL LANE  
BOYNTON BEACH, FL 33436

## Current Mailing Address:

4641 NW 84TH AVENUE  
LAUDERHILL, FL 33351

## New Mailing Address:

1204 FOSTERS MILL LANE  
BOYNTON BEACH, FL 33436

FEI Number: 20-0500486      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:

MCLAUGHLIN, BRAIN  
4641 NW 84TH AVENUE  
LAUDERHILL, FL 33351      US

## Name and Address of New Registered Agent:

MCLAUGHLIN, BRAIN  
1204 FOSTERS MILL LANE  
BOYNTON BEACH, FL 33436      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: \_\_\_\_\_

07/08/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MCLAUGHLIN, BRIAN K  
Address: 4641 NW 84TH AVENUE  
City-St-Zip: LAUDERHILL, FL 33351

Title: MGRM ( ) Delete  
Name: MCLAUGHLIN, ANNE-MARIE  
Address: 4641 NW 84TH AVENUE  
City-St-Zip: LAUDERHILL, FL 33351

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MCLAUGHLIN, BRIAN K  
Address: 1204 FOSTERS MILL LANE  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM (X) Change ( ) Addition  
Name: MCLAUGHLIN, ANNE-MARIE  
Address: 1204 FOSTERS MILL LANE  
City-St-Zip: BOYNTON BEACH, FL 33436

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: BRIAN MC LAUGHLIN

MGRM

07/08/2005

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