

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005335

FILED
Jan 11, 2011
Secretary of State

Entity Name: TRITON ELECTRONICS SYSTEMS, LLC

Current Principal Place of Business:

415 E BAY STREET
PERRY, FL

New Principal Place of Business:

415 E BAY STREET
PERRY, FL 32348

Current Mailing Address:

P.O. BOX 416
PERRY, FL 32348

New Mailing Address:

FEI Number: 20-2300913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKES, T. MARSH
415 E. BAY STREET
PERRY, FL US

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/MANAGERS:

Title: MGRM
Name: WILKES, THOMAS MARSH
Address: 415 E BAY STREET
City-St-Zip: PERRY, FL 32348

Title: MGRM
Name: WILKES, DEBRA J
Address: 415 E BAY STREET
City-St-Zip: PERRY, FL 32348

I hereby 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: THOMAS M. WILKES

MGRM

01/11/2011

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