

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012952

FILED
Jun 30, 2006
Secretary of State

Entity Name: ELECTRONIC SPECIALTY PRODUCTS, L.L.C.

Current Principal Place of Business:

555 SEMINOLE WOODS BLVD.
GENEVA, FL 32732

New Principal Place of Business:

3054 MOORE DRIVE
OVIEDO, FL 32765 US

Current Mailing Address:

555 SEMINOLE WOODS BLVD.
GENEVA, FL 32732

New Mailing Address:

3054 MOORE DRIVE
OVIEDO, FL 32765 US

FEI Number: 51-0498460 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:

HANKINS, RONALD W
555 SEMINOLE WOODS BLVD.
GENEVA, FL 32732 US

Name and Address of New Registered Agent:

HANKINS, RONALD W
3054 MOORE DRIVE
OVIEDO, FL 32765 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:

06/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HANKINS, RONALD W MANAGER
Address: 555 SEMINOLE WOODS BLVD
City-St-Zip: GENEVA, FL 32732

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HANKINS, RONALD W MANAGER
Address: 3054 MOORE DRIVE
City-St-Zip: OVIEDO, FL 32765

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: RONALD W HANKINS

MGR

06/30/2006

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