

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037494

FILED  
Jan 18, 2006  
Secretary of State

Entity Name: LUCKY LIGHT ELECTRONICS, LLC

**Current Principal Place of Business:**

16043 IVY LAKE DRIVE  
ODESSA, FL 33556

**New Principal Place of Business:**

**Current Mailing Address:**

16043 IVY LAKE DRIVE  
ODESSA, FL 33556

**New Mailing Address:**

FEI Number: 56-2308814      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

RITTMANN, ROBERT  
16043 IVY LAKE DRIVE  
ODESSA, FL 33556 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 ( ) Delete  
Name: RITTMANN, NASH  
Address: 16043 IVY LAKE DRIVE  
City-St-Zip: ODESSA, FL 33556

Title: MGRM ( ) Delete  
Name: MAR, THET THET  
Address: 16043 IVY LAKE DRIVE  
City-St-Zip: ODESSA, FL 33556

Title: MGRM ( ) Delete  
Name: RITTMANN, FONG  
Address: 16043 IVY LAKE DRIVE  
City-St-Zip: ODESSA, FL 33556

Title: MGRM ( ) Delete  
Name: RITTMANN, ROBERT  
Address: 16043 IVY LAKE DRIVE  
City-St-Zip: ODESSA, FL 33556

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT RITTMANN

MGRM

01/18/2006

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