

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049092

Entity Name: A & K ELECTRONICS, LLC

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

1661 EAGLE TRACE BOULEVARD
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

1661 EAGLE TRACE BOULEVARD
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 20-1309124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STENSON, ALEX P
1661 EAGLE TRACE BOULEVARD
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

STENSON, CARLENE G
1661 EAGLE TRACE BOULEVARD
PALM HARBOR, FL 34685 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: CARLENE STENSON

01/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: STENSON, ALEX P
Address: 1661 EAGLE TRACE BOULEVARD
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES:

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

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: ALEX STENSON

CEO

01/13/2005

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