

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078891

FILED
Aug 27, 2009
Secretary of State

Entity Name: OFFSHORE ELECTRONICS L.L.C.

Current Principal Place of Business:

1194 MAHOGANY MILL ROAD
SUITE 3
PENSACOLA, FL 32507 US

New Principal Place of Business:

840 GREEN HILLS RD
CANTONMENT, FL 32533 US

Current Mailing Address:

1194 MAHOGANY MILL ROAD
SUITE 3
PENSACOLA, FL 32507 US

New Mailing Address:

840 GREEN HILLS RD
CANTONMENT, FL 32533 US

FEI Number: 01-0823095 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:

STECK, STEVEN E
840 GREEN HILLS ROAD
CANTONMENT, FL 32533 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: STECK, STEVEN E
Address: 840 GREEN HILLS ROAD
City-St-Zip: CANTONMENT, FL 32533 US

Title: MGR () Delete
Name: STECK, ELIZABETH A
Address: 840 GREEN HILLS ROAD
City-St-Zip: CANTONMENT, FL 32533 US

ADDITIONS/CHANGES:

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: STEVEN E STECK

MR.

08/27/2009

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