

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078891

FILED
Apr 16, 2010
Secretary of State

Entity Name: OFFSHORE ELECTRONICS L.L.C.

Current Principal Place of Business:

840 GREEN HILLS RD
CANTONMENT, FL 32533 US

New Principal Place of Business:

Current Mailing Address:

840 GREEN HILLS RD
CANTONMENT, FL 32533 US

New Mailing Address:

FEI Number: 01-0823095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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

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: STEVEN E. STECK

MGRM

04/16/2010

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