

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082842

Entity Name: WV ELECTRONICS, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

6212 ALL AMERICAN BLVD.
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

6212 ALL AMERICAN BLVD
ORLANDO, FL 32810 US

New Mailing Address:

6212 ALL AMERICAN BLVD.
ORLANDO, FL 32810 US

FEI Number: 20-1912747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

INCorp SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: JANICE NULL

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ADAMS, WILLIAM V JR
Address: 6212 ALL AMERICAN BLVD
City-St-Zip: ORLANDO, FL 32810

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 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: WILLIAM V. ADAMS, JR.

PRES

04/21/2009

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