2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093129

Address:

City-St-Zip:

815 SHORE DRIVE

BOYTON BEACH, FL 33435

Entity Name: CUSTOM INSTRUMENTS LLC

FILED Jan 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1040 WEST INDUSTRIAL AVENUE BAY 5 & 6 BOYNTON BEACH, FL 33426 **New Mailing Address: Current Mailing Address:** 1040 WEST INDUSTRIAL AVENUE BAY 5 & 6 BOYNTON BEACH, FL 33426 FEI Number: 20-2047689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROOK, CHRISTOPHER A 10507 PASO FINO DR LAKE WORTH, FL 33467 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete ROOK, CHRISTOPHER A Name: Name: Address: 10507 PASO FINO DR Address: LAKE WORTH, FL 33467 City-St-Zip: City-St-Zip: Title: MGR () Delete Title: () Change () Addition PYRON, EDWYN B Name: 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: CHRISTOPHER ROOK MGR 01/15/2008