

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040800

**FILED
Feb 07, 2012
Secretary of State**

Entity Name: SEATORQUE CONTROL SYSTEMS, LLC

Current Principal Place of Business:

TAURUS BUSINESS PARK
2779 SE MONROE STREET
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

TAURUS BUSINESS PARK
2779 SE MONROE STREET
STUART, FL 34997

New Mailing Address:

FEI Number: 86-1137795 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STOLPER, PETER
TAURUS BUSINESS PARK
2779 SE MONROE STREET
STUART, FL 34997 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: MMB
Name: STOLPER, PETER
Address: 2779 SE MONROE STREET
City-St-Zip: STUART, FL 34997

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: JANA STOLPER VP 02/07/2012

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