

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088938

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: FLORIDA MICROELECTRONICS, LLC

## Current Principal Place of Business:

1601 HILL AVENUE  
WEST PALM BEACH, FL 33407

## New Principal Place of Business:

1601 HILL AVENUE  
WEST PALM BEACH, FL 33407 US

## Current Mailing Address:

1601 HILL AVENUE  
WEST PALM BEACH, FL 33407

## New Mailing Address:

1601 HILL AVENUE  
WEST PALM BEACH, FL 33407 US

FEI Number: 20-3463685

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BYK, ANTHONY  
1601 HILL AVENUE  
WEST PALM BEACH, FL 33407 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: BYK, ANTHONY  
Address: 1601 HILL AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
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Title: ( ) Delete  
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City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: COWAN, ROBERT C  
Address: 1601 HILL AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM ( ) Change (X) Addition  
Name: FERREIRA, AMY M  
Address: 1601 HILL AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM ( ) Change (X) Addition  
Name: GOULFINE, LEWIS T  
Address: 1601 HILL AVE  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM ( ) Change (X) Addition  
Name: LEIWE, DANIEL R  
Address: 1601 HILL AVE  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM ( ) Change (X) Addition  
Name: NORMAN, RANDY J  
Address: 1601 HILL AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the 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: AMY FERREIRA

MGRM

04/28/2006

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