

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088938

FILED
Apr 16, 2009
Secretary of State

Entity Name: FLORIDA MICROELECTRONICS, LLC

Current Principal Place of Business:

1601 HILL AVENUE
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

1601 HILL AVENUE
WEST PALM BEACH, FL 33407 US

New Mailing Address:

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

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

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

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: AMY FERREIRA

MGRM

04/16/2009

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