

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095715

Entity Name: PHARES ELECTRONICS, LLC

FILED  
Apr 17, 2007  
Secretary of State

## Current Principal Place of Business:

10779 STRASBURG RD  
ERIE, MI 48133

## New Principal Place of Business:

669 BRYAN TERRACE DRIVE  
BRANDON, FL 33511

## Current Mailing Address:

PO BOX 23  
ERIE, MI 48133

## New Mailing Address:

PO BOX 6813  
BRANDON, FL 33508

FEI Number: 26-0128903

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PHARES, ETHEL V  
4111 MAYWOOD DR  
BRANDON, FL 33511 US

## Name and Address of New Registered Agent:

PHARES, ALAN S  
669 BRYAN TERRACE DRIVE  
BRANDON, FL 33511 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: ALAN S. PHARES

04/17/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PHARES, ALAN S  
Address: 10779 STRASBURG RD  
City-St-Zip: ERIE, MI 48133

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PHARES, ALAN S  
Address: 669 BRYAN TERRACE DRIVE  
City-St-Zip: BRANDON, FL 33511

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: ALAN S. PHARES

MGR

04/17/2007

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