2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095715

Entity Name: PHARES ELECTRONICS, LLC

FILED Jan 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

669 BRYAN TERRACE DRIVE BRANDON, FL 33511

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PHARES, ALAN S

Address: 669 BRYAN TERRACE DRIVE City-St-Zip: BRANDON, FL 33511

Title: MGRM

Name: PHARES, CHRISTINE T Address: 669 BRYAN TERRACE DRIVE City-St-Zip: BRANDON, FL 33511

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 Statues.

SIGNATURE: CHRISTINE T PHARES MGRM 01/28/2010