

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095715

FILED
Jan 03, 2011
Secretary of State

Entity Name: PHARES ELECTRONICS, LLC

Current Principal Place of Business:

669 BRYAN TERRACE DRIVE
BRANDON, FL 33511

New Principal Place of Business:

370 PINELLAS BAYWAY SOUTH
UNIT I
ST PETERSBURG, FL 33715

Current Mailing Address:

PO BOX 6813
BRANDON, FL 33508

New Mailing Address:

PO BOX 67251
ST PETERSBURG, FL 33736

FEI Number: 26-0128903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHARES, ALAN S
669 BRYAN TERRACE DRIVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

PHARES, ALAN S
370 PINELLAS BAYWAY SOUTH
UNIT I
ST PETERSBURG, FL 33715 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

01/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHARES, ALAN S
Address: 370 PINELLAS BAYWAY SOUTH, UNIT I
City-St-Zip: ST PETERSBURG, FL 33715

Title: MGRM
Name: PHARES, CHRISTINE T
Address: 370 PINELLAS BAYWAY SOUTH, UNIT I
City-St-Zip: ST PETERSBURG, FL 33715

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: ALAN S. PHARES

MGRM

01/03/2011

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