## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035113

Entity Name: ION ELECTRIC, LLC

FILED May 07, 2007 Secretary of State

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

10322 N.W. 15TH ST. 12330 SW 53RD ST. #704 CORAL SPRINGS, FL 33071 US COOPER CITY, FL 33330 US

Current Mailing Address: New Mailing Address:

10322 N.W. 15TH ST. P.O. BOX 577

CORAL SPRINGS, FL 33071 US STERLING HEIGHTS, MI 48311 US

FEI Number: 33-1135657 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMIN, SUNIL R
10322 N.W. 15TH ST.

AMIN, SUNIL R
12330 SW 53RD ST. #704

10322 N.W. 15TH ST. 12330 SW 53RD ST. #704 CORAL SPRINGS, FL 33071 US COOPER CITY, FL 33330 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: 05/07/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 AMIN, SUNIL R
 Name:
 AMIN, SUNIL R

 Address:
 10322 N.W. 15TH ST.
 Address:
 12330 SW 53RD ST. #704

 City-St-Zip:
 CORAL SPRINGS, FL 33071 US
 City-St-Zip:
 COOPER CITY, FL 33330 US

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: JOSEPH RIEGER CNTR 05/07/2007