

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060185

FILED
Jan 28, 2007
Secretary of State

Entity Name: PEREZ & JOHNSON ELECTRONICS LLC

Current Principal Place of Business:

1224 MERRITT ST
ALTAMONTE SPRINGS, FL 327012837 US

New Principal Place of Business:

1213 OSPREY WAY
APOPKA, FL 32712 US

Current Mailing Address:

1224 MERRITT ST
ALTAMONTE SPRINGS, FL 327012837 US

New Mailing Address:

1213 OSPREY WAY
APOPKA, FL 32712 US

FEI Number: 20-5028898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ RIVERA, FELIX L
1224 MERRITT ST
ALTAMONTE SPRINGS, FL 327012837 US

Name and Address of New Registered Agent:

PEREZ RIVERA, FELIX L
1213 OSPREY WAY
APOPKA, FL 32712 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: FELIX L PEREZ RIVERA

01/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ RIVERA, FELIX L
Address: 1224 MERRITT ST
City-St-Zip: ALTAMONTE SPRINGS, FL 327012837 US

Title: MGR () Delete
Name: JOHNSON, AEISHA D
Address: 1224 MERRITT ST
City-St-Zip: ALTAMONTE SPRINGS, FL 327012837 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ RIVERA, FELIX L
Address: 1213 OSPREY WAY
City-St-Zip: APOPKA, FL 32712 US

Title: MGR (X) Change () Addition
Name: JOHNSON, AEISHA D
Address: 1213 OSPREY WAY
City-St-Zip: APOPKA, FL 32712 US

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: FELIX L PEREZ RIVERA

MGRM

01/28/2007

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