

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078773

FILED
Mar 06, 2007
Secretary of State

Entity Name: TORRANCE MILLER ELECTROPHYSICS LLC

Current Principal Place of Business:

5640 PACIFIC BOULEVARD
1019
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

5640 PACIFIC BOULEVARD
1019
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 20-5350241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, TORRANCE R
5500 PACIFIC BOULEVARD
1019
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MILLER, TORRANCE R
5640 PACIFIC BOULEVARD
1019
BOCA RATON, FL 33433 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: TORRANCE MILLER

03/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, TORRANCE R
Address: 5500 PACIFIC BOULEVARD APT. 1019
City-St-Zip: BOCA RATON, FL 33436 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, TORRANCE R
Address: 5640 PACIFIC BOULEVARD APT. 1019
City-St-Zip: BOCA RATON, FL 33433 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: TORRANCE MILLER

MGRM

03/06/2007

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