

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000083969

FILED
Aug 18, 2008
Secretary of State

Entity Name: SUNAIR ELECTRONICS, LLC

Current Principal Place of Business:

3005 SW THIRD AVENUE
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

3400 SW 60TH AVENUE
OCALA, FL 34474 US

Current Mailing Address:

3005 SW THIRD AVENUE
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

3400 SW 60TH AVENUE
OCALA, FL 34474 US

FEI Number: 20-5449665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURHAM, SYNNOTT B
3005 SW THIRD AVENUE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

DURHAM, SYNNOTT B
3400 SW 60TH AVENUE
OCALA, FL 34474 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:

08/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALLEN, MARK S
Address: 3005 SW THIRD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: MGR () Delete
Name: DURHAM, SYNNOTT B
Address: 3005 SW THIRD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: MGR () Delete
Name: LAURENT, JAMES E
Address: 3005 SW THIRD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALLEN, MARK S
Address: 3400 SW 60TH AVENUE
City-St-Zip: OCALA, FL 34474 US

Title: MGRM (X) Change () Addition
Name: BREIDT, SAM J
Address: 3400 SW 60TH AVENUE
City-St-Zip: OCALA, FL 34474 US

Title: MGRM (X) Change () Addition
Name: LAURENT, JAMES E
Address: 3400 SW 60TH AVENUE
City-St-Zip: OCALA, FL 34474 US

Title: MGRM () Change (X) Addition
Name: COLE, ANDREW G
Address: 3400 SW 60TH AVENUE
City-St-Zip: OCALA, FL 34474 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: ANDREW G COLE

VP/S

08/18/2008

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