2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096854

Entity Name: ELECTRA SYSTEMS LLC

FILED Jan 06, 2010 Secretary of State

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

2943 CATHERINE DR

CLEARWATER, FL 33759 US

Current Mailing Address: New Mailing Address:

2943 CATHERINE DR

CLEARWATER, FL 33759 US

FEI Number: 20-5670788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CONTRACTORS REPORTING SERVICE, INC 2001 W BUSCH BLVD STE A TAMPA, FL 33612 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ALBRIGHT, IRVEN B

 Address:
 5824 115TH AVENUE N

 City-St-Zip:
 PINELLAS PARK, FL 33782 US

Title: MGRM

Name: PETTY, CHRISTOPHER K
Address: 2943 CATHERINE DR
City-St-Zip: CLEARWATER, FL 33759 US

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 Statues.

SIGNATURE: CHRISTOPHER K. PETTY MGRM 01/06/2010