

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103549

FILED
Jan 11, 2008
Secretary of State

Entity Name: TEKTRON ELECTRICAL SYSTEMS LLC

Current Principal Place of Business:

6881 KINGSPONTE PKWY
SUITE 16
ORLANDO, FL 32819

New Principal Place of Business:

5401 N HAVERHILL RD
SUITE 117
WEST PALM BEACH, FL 33407

Current Mailing Address:

PO BOX 618133
ORLANDO, FL 32861

New Mailing Address:

FEI Number: 20-5748165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USHER, JAMES R
7041 GRAND NATIONAL DR
SUITE 222
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

USHER, JAMES R
6881 KINGSPONTE PKWY
SUITE 16
ORLANDO, FL 32819 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:

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: USHER, JAMES R
Address: 7041 GRAND NATIONAL DR SUITE 222
City-St-Zip: ORLANDO, FL 31819

Title: MGRM () Delete
Name: BOTLICK, THOMAS D
Address: 7041 GRAND NATIONAL DR SUITE 222
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: USHER, JAMES R
Address: 6881 KINGSPONTE PKWY STE 16
City-St-Zip: ORLANDO, FL 31819

Title: MGRM (X) Change () Addition
Name: BOTLICK, THOMAS D
Address: 6881 KINGSPONTE PKWY STE 16
City-St-Zip: ORLANDO, FL 32819

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: THOMAS BOTLICK

TB

01/11/2008

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