

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103549

FILED
Feb 07, 2011
Secretary of State

Entity Name: TEKTRON ELECTRICAL SYSTEMS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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 (X)

Name and Address of Current Registered Agent:

USHER, JAMES R
7751 KINGSPONTE PARKWAY
STE 125
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

USHER, JAMES R
7800 SOUTHLAND BLVD
STE 150
ORLANDO, FL 32809 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: JAMES R USHER

02/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: USHER, JAMES R
Address: 7800 SOUTHLAND BLVD STE 150
City-St-Zip: ORLANDO, FL 32809

Title: MGRM
Name: BOTLICK, THOMAS D
Address: 7800 SOUTHLAND BLVD STE 150
City-St-Zip: ORLANDO, FL 32809

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 Statutes.

SIGNATURE: JAMES R USHER

MGRM

02/07/2011

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