

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103549

FILED
Feb 23, 2012
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
7800 SOUTHLAND BLVD
STE 150
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

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: 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

02/23/2012

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