2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103552

Entity Name: TEKTRON LLC

Address:

City-St-Zip:

PO BOX 618133

ORLANDO, FL 32861

FILED Jul 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6881 KINGSPOINTE PKWY 7041 GRAND NATIONAL DRIVE SUITE 222 SUITE 16 ORLANDO, FL 32819 ORLANDO, FL 32819 **Current Mailing Address: New Mailing Address:** PO BOX 618133 ORLANDO, FL 32861 FEI Number: 20-5747531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: USHER, JAMES R 7041 GRAND NATIONAL DR SUITE 222 ORLANDŌ, FL 32861 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition USHER, JAMES R Name: Name: Address: PO BOX 618133 Address: City-St-Zip: ORLANDO, FL 32861 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BOTLICK, THOMAS D Name: Name:

Address:

City-St-Zip:

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 D BOTLICK MGRM 07/06/2007