

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115780

Entity Name: ARB MICROSYSTEMS, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

7407 IVORY TERRACE
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

4251 LONGSHORE DRIVE
LAND O LAKES, FL 34639 US

Current Mailing Address:

7407 IVORY TERRACE
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

4251 LONGSHORE DRIVE
LAND O LAKES, FL 34639 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

BECKER, ANTHONY
7407 IVORY TERRACE
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

BECKER, ANTHONY
4251 LONGSHORE DRIVE
LAND O LAKES, FL 34639 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: ANTHONY BECKER

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BECKER, ANTHONY
Address: 7407 IVORY TERRACE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BECKER, ANTHONY
Address: 4251 LONGSHORE DRIVE
City-St-Zip: LAND O LAKES, FL 34639 US

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: ANTHONY BECKER

MGRM

05/01/2009

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