

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119266

Entity Name: EMS TECHNOLOGIES N.A., LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

30300 BRETTON LOOP
MT DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

30300 BRETTON LOOP
MT DORA, FL 32757 US

New Mailing Address:

FEI Number: 20-8121078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, JEFFREY D
30300 BRETTON LOOP
MT DORA, FL 32757 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: J.D. YATES & ASSOCIATES, INC.
Address: 30300 BRETTON LOOP
City-St-Zip: MT DORA, FL 32757 US

Title: MGRM
Name: MOATS AND ASSOCIATES, INC.
Address: 2444 BAYHILL DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

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: JEFFREY D YATES

MGRM

01/20/2011

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