

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053470

FILED
Apr 21, 2008
Secretary of State

Entity Name: ONEHALFWATT ELECTRONICS LLC

Current Principal Place of Business:

11049 PONDVIEW DR.
APT. D
ORLANDO, FL 32825 US

New Principal Place of Business:

11049 PONDVIEW DR.
UNIT D
ORLANDO, FL 32825 US

Current Mailing Address:

11049 PONDVIEW DR.
APT. D
ORLANDO, FL 32825 US

New Mailing Address:

11049 PONDVIEW DR.
UNIT D
ORLANDO, FL 32825 US

FEI Number: 26-0203540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCONNELL, JULIAN C
11049 PONDVIEW DR.
APT. D
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

MCCONNELL, JULIAN C
11049 PONDVIEW DR.
UNIT D
ORLANDO, FL 32825 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: JULIAN C MCCONNELL

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCONNELL, JULIAN C
Address: 11049 PONDVIEW DR. APT. D
City-St-Zip: ORLANDO, FL 32825 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCONNELL, JULIAN C
Address: 11049 PONDVIEW DR. UNIT. D
City-St-Zip: ORLANDO, FL 32825 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: JULIAN C MCCONNELL

MGR

04/21/2008

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