

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053470

FILED
Apr 30, 2009
Secretary of State

Entity Name: ONEHALFWATT ELECTRONICS LLC

Current Principal Place of Business:

10216 SPRING MOSS AVE
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

10216 SPRING MOSS AVE
CLERMONT, FL 34711 US

New Mailing Address:

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.
UNIT D
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

MCCONNELL, JULIAN C
10216 SPRING MOSS AVE.
CLERMONT, FL 34711 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

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCONNELL, JULIAN C
Address: 10216 SPRING MOSS AVE
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES:

Title: () Change () Addition
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: JULIAN C MCCONNELL

MGR

04/30/2009

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