

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059541

FILED
Mar 28, 2012
Secretary of State

Entity Name: DELCO WIRE AND CABLE, LLC

Current Principal Place of Business:

499 DOUGLAS ROAD EAST
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

499 DOUGLAS ROAD EAST
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 26-2358423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALES, LARRY J
C/O LARRY J. GONZALEX, P.A.
1007 U.S. HWY 19 N
HOLIDAY, FL 34691 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: MGR
Name: DELCO WIRE AND CABLE, (USA) INC.
Address: 499 DOUGLAS ROAD EAST
City-St-Zip: OLDSMAR, FL 34677

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: RAYMOND EBERSOLE

VP

03/28/2012

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