2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

Secretary of State DOCUMENT # L07000069787 02-07-2008 90086 024 ***138.75 ELITÉ SIGNAL & LIGHTING INSPECTIONS, LLC Principal Place of Business Mailing Address **50000-**-5151 NE 1 AVENUE 5151 NE 1 AVENUE OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2300 NE 2300 NE Suite, Apt. #, etc. Suite, Apt. #. etc. 01122008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 26-047931 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAPOBIANCO, RONALD J JR Street Address (P.O. Box Number is Not Acceptable **5151 NE 1 AVENUE** OAKLAND PARK, FL 33334 16MD900 Bead 8. 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. I am familiar with, and eccept the obligations of registered ages SIGNATURE d agent and title if applicable. FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE MGRM: ☐ Delete TTRE Change Addition Capobianco, Emald J CAPOBIANCO, RONALD J JR NAME NAME STREET ADDRESS 5151 NE 1 AVENUE STREET ADDRESS CITY-ST-ZIP OAKLAND PARK, FL 33334 CITY-ST-ZIP 33062 Bompano TITLE ☐ Delete MLE ☐ Change ☐ Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited fiability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PROTECT NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Feb 07, 2008 8:00 am

Daytime Phone #