

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000085583

**FILED**  
**Aug 25, 2008**  
**Secretary of State**

**Entity Name:** MEDIATRONICS SYSTEMS LLC

**Current Principal Place of Business:**

844 SW LAKE CHARLES CIRCLE  
PORT ST LUCIE, FL 34986 US

**New Principal Place of Business:**

**Current Mailing Address:**

844 SW LAKE CHARLES CIRCLE  
PORT ST LUCIE, FL 34986 US

**New Mailing Address:**

**FEI Number:** 26-0754099      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

ROY, WARREN  
2631 E OAKLAND PARK BLVD  
FT LAUDERDALE, FL 33306 US

**Name and Address of New Registered Agent:**

NUCCIO, ERIC  
844 SW LAKE CHARLES CIRCLE  
PORT ST LUCIE, FL 34986 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: ERIC NUCCIO

08/25/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** NUCCIO, ERIC  
**Address:** 844 SW LAKE CHARLES CIRCLE  
**City-St-Zip:** PORT ST LUCIE, FL 34986 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: ERIC NUCCIO

MGMB

08/25/2008

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