

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095010

FILED
May 03, 2010
Secretary of State

Entity Name: MELS ELECTRONICS & ACCESSORIES LLC

Current Principal Place of Business:

1407 FLIGHTLINE BLVD
SUITE 12
DELAND, FL 32724

New Principal Place of Business:

1220 BISCAYNE BLVD
SUITE G
DELAND, FL 32724

Current Mailing Address:

1407 FLIGHTLINE BLVD
SUITE 12
DELAND, FL 32724

New Mailing Address:

P.O. BOX 3822
DELAND, FL 32721

FEI Number: 22-3968784 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:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LORD, JASON
Address: 933 CASCADES PARK TRAIL
City-St-Zip: DELAND, FL 32720

Title: S
Name: LORD, JASON
Address: 933 CASCADES PARK TRAIL
City-St-Zip: DELAND, FL 32720

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: JASON LORD

MGR

05/03/2010

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