

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101408

Entity Name: HTRONIC LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

291 CORAL WAY WEST
INDIALANTIC, FL 32903 US

New Principal Place of Business:

65 NASA BLVD
SUITE 201
MELBOURNE, FL 32901 US

Current Mailing Address:

112 LEE ST
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 26-1476600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROURKE, HARRISON S
291 CORAL WAY WEST
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

OROURKE, HARRISON S
112 LEE ST
INDIALANTIC, FL 32903 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OROURKE, HARRISON S
Address: 291 CORAL WAY WEST
City-St-Zip: INDIALANTIC, FL 32903 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OROURKE, HARRISON S
Address: 112 LEE ST.
City-St-Zip: INDIALANTIC, FL 32903 US

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: HARRISON OROURKE

MGR

04/24/2009

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