2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102492

Entity Name: STRUT SENSORS MANUFACTURING, LLC

FILED Mar 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4701 NE 8TH TERRACE OAKLAND PARK, FL 33334 US

Current Mailing Address: New Mailing Address:

PO BOX 23295

FORT LAUDERDALE, FL 33307 US

FEI Number: 26-1201439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHAPLES, HARVEY W 4701 NE 8TH TERRACE OAKLAND PARK, FL 33334 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CHAPLES, HARVEY W

 Address:
 4701 NE 8TH TERRACE

 City-St-Zip:
 OAKLAND PARK, FL 33334 US

Title: MGR

Name: UNGERBUEHLER, DAVID R Address: 3480 NE 15TH AVENUE City-St-Zip: OAKLAND PARK, FL 33334 US

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 Statues.

SIGNATURE: HARVEY CHAPLES MGR 03/27/2010