2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000104501

Entity Name: MAGNETIC ELECTRIC COMPANY, LLC

FILED Aug 24, 2010 Secretary of State

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

5701 CARDER RD ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

5701 CARDER RD ORLANDO, FL 32810

FEI Number: 26-1233786 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:

MILLER, DAVID 20 OLD POST ROAD LONGWOOD, FL 32779 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: MGRM

 Name:
 MILLER AMERICA, LLC

 Address:
 20 OLD POST ROAD

 City-St-Zip:
 LONGWOOD, FL 32779

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: DAVID G. MILLER MGRM 08/24/2010