2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001599

Entity Name: J'S ELECTRONICS, LLC

FILED Feb 16, 2010 Secretary of State

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

102501 HERITAGE BAY BLVD. #3615 4750 3RD. AVE. SW NAPLES, FL 34120 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

102501 HERITAGE BAY BLVD. #3615 4750 3RD. AVE. SW NAPLES, FL 34120 NAPLES, FL 34119

FEI Number: 26-1694672 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:

LAURA OLSZEWSKI & ASSOC PA 5401 TAYLOR ROAD SUITE 3 NAPLES, FL 34109 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: JAMES, FALES Address: 4750 3RD. AVE. SW City-St-Zip: NAPLES, FL 34119

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: JAMES FALES MGRB 02/16/2010