

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002812

FILED
May 01, 2009
Secretary of State

Entity Name: SUPREME MECHTRONICS, LLC.

Current Principal Place of Business:

7518 SOUTH WEST 8TH COURT
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

7518 SOUTH WEST 8TH COURT
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

GARDNER, PAULETTE A
8551 WEST SUNRISE BOULEVARD
203
PLANTATION, FL 33322 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MITCHELL, MARK
Address: 7518 SOUTH WEST 8TH COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: SHARPE, URIAH
Address: 2207 NORTH WEST 14 TERRACE
City-St-Zip: CAPE CORAL, FL 33993

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK MITCHELL

MGRM

05/01/2009

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