

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008325

FILED
Feb 13, 2009
Secretary of State

Entity Name: LANCORE ELECTRONICS LLC

Current Principal Place of Business:

1610 RAENA DR
BLDG 10 UNIT 120
ODESSA, FL 33556

New Principal Place of Business:

6606 CAMDEN BAY DR
UNIT 301
TAMPA, FL 33635

Current Mailing Address:

1610 RAENA DR
BLDG 10 UNIT 120
ODESSA, FL 33556

New Mailing Address:

6606 CAMDEN BAY DR
UNIT 301
TAMPA, FL 33635

FEI Number: 26-1807600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RAFAEL E
1610 RAENA DR
BLDG 10 UNIT 120
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

HERNANDEZ, RAFAEL E
6606 CAMDEN BAY DR
UNIT 301
TAMPA, FL 33635 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: RAFAEL HERNANDEZ

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: HERNANDEZ, RAFAEL E
Address: 1610 RAENA DR BLDG 10 UNIT 120
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: HERNANDEZ, RAFAEL E
Address: 6606 CAMDEN BAY DR UNIT 301
City-St-Zip: TAMPA, FL 33635

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: RAFAEL HERNANDEZ

PRES

02/13/2009

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