

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016972

FILED
Apr 20, 2009
Secretary of State

Entity Name: MIRIDIUM MICROSYSTEMS, LLC

Current Principal Place of Business:

6245 CHAPMAN STREET
COCOA, FL 32927

New Principal Place of Business:

6245 CHAPMAN ST
COCOA, FL 32927

Current Mailing Address:

6245 CHAPMAN STREET
COCOA, FL 32927

New Mailing Address:

6245 CHAPMAN ST
COCOA, FL 32927

FEI Number: 42-1755811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAULINS, KEVIN H
6245 CHAPMAN STREET
COCOA, FL, FL 32927 US

Name and Address of New Registered Agent:

RAULINS, KEVIN H
6245 CHAPMAN ST
COCOA, FL 32927 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: _____

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAULINS, KEVIN H
Address: 6245 CHAPMAN STREET
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES:

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: KEVIN RAULINS

MR.

04/20/2009

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