

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: TESLA ELECTRONIC COMPONENTS, LLC

Current Principal Place of Business:

18915 NEST FERN CIRCLE
TAMPA, FL 33647

New Principal Place of Business:

19046 BRUCE B. DOWNS BLVD
#47
TAMPA, FL 33647

Current Mailing Address:

19046 BRUCE B DOWNS BLVD
47
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 26-2000611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSON, DARIN
18915 NEST FERN CIRCLE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

CARSON, DARIN
19046 BRUCE B DOWNS BLVD
#47
TAMPA, FL 33647 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: DARIN CARSON

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARSON, DARIN J
Address: 18915 NEST FERN CIRCLE
City-St-Zip: TAMPA, FL 33647 US

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 Statutes.

SIGNATURE: DARIN CARSON

MGMR

04/29/2011

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