

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027256

Entity Name: ARI ELECTRONICS, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1210 29TH STREET
SANFORD, FL 32773

New Principal Place of Business:

1210 29TH STREET
BLDG. 437
SANFORD, FL 32773

Current Mailing Address:

1210 29TH STREET
SANFORD, FL 32773

New Mailing Address:

1210 29TH STREET
BLDG. 437
SANFORD, FL 32773

FEI Number: 26-2192673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANDRY, LINDA T
1210 29TH STREET
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

ANGELINE, MICHAEL G
1210 29TH STREET
BLDG 437
SANFORD, FL 32773 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: MIHAEL G ANGELINE

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAGLEY, MICHAEL E
Address: 1210 29TH STREET
City-St-Zip: SANFORD, FL 32773

Title: MGRM () Delete
Name: ANGELINE, MICHAEL G
Address: 1210 29TH STREET
City-St-Zip: SANFORD, FL 32773

Title: MGRM () Delete
Name: LANDRY, LINDA T
Address: 1210 29TH STREET
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES:

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

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

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: MICHAEL G ANGELINE

MGRM

01/16/2009

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