

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027256

Entity Name: ARI ELECTRONICS, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1210 E. 29TH STREET
BLDG. 437
SANFORD, FL 32773

New Principal Place of Business:

1500 DOLGNER PLACE
SANFORD, FL 32771

Current Mailing Address:

1210 E. 29TH STREET
BLDG. 437
SANFORD, FL 32773

New Mailing Address:

1500 DOLGNER PLACE
SANFORD, FL 32771

FEI Number: 26-2192673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELINE, MICHAEL G
1210 E. 29TH STREET
BLDG 437
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

ANGELINE, MICHAEL G
1500 DOLGNER PLACE
SANFORD, FL 32771 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: MICHAEL G. ANGELINE

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAGLEY, MICHAEL E
Address: 1500 DOLGNER PLACE
City-St-Zip: SANFORD, FL 32771

Title: MGRM
Name: ANGELINE, MICHAEL G
Address: 1500 DOLGNER PLACE
City-St-Zip: SANFORD, FL 32771

Title: MGRM
Name: LANDRY, LINDA T
Address: 1500 DOLGNER PLACE
City-St-Zip: SANFORD, FL 32771

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: LINDA T. LANDRY

MGRM

03/15/2011

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