

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061919

FILED
May 02, 2010
Secretary of State

Entity Name: PROMETHEUS ELECTRONICS LLC

Current Principal Place of Business:

1059 GALGANO AVE
DELTONA, FL 32725

New Principal Place of Business:

1180 SPRING OAK DR
MELBOURNE, FL 32901

Current Mailing Address:

1059 GALGANO AVE
DELTONA, FL 32725

New Mailing Address:

1180 SPRING OAK DR
MELBOURNE, FL 32901

FEI Number: 26-2908751 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SITZMAN, JUSTIN
Address: 1180 SPRING OAK DR
City-St-Zip: MELBOURNE, FL 32901

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: JUSTIN SITZMAN

MGRM

05/02/2010

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