2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066283

Entity Name: LIFE ELECTRONICS LLC

FILED Apr 19, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1004 N PARSONS AVE BRANDON, FL 33510

Current Mailing Address: New Mailing Address:

1004 N PARSONS AVE BRANDON, FL 33510

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENWELL, MICHAEL S 1004 W PARSONS AVE BRANDON, FL 33510 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GREENWELL, MICHAEL S Address: 1004 N PARSONS AVE City-St-Zip: BRANDON, FL 33510

Title: MGRM

Name: GREENWELL, GEORGE R Address: 509 SEFFNER VALRICO RD City-St-Zip: VALRICO, FL 33510

Title: MGRM

Name: CHRISTENSEN, SCOTT Address: 400 S. SYCAMORE AVE. City-St-Zip: SIOUX FALLS,, SD 57110

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 Statues.

SIGNATURE: MICHAEL GREENWELL MGRM 04/19/2011