

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084433

FILED
Jan 13, 2009
Secretary of State

Entity Name: VIRGINIA ELECTRONIC & LIGHTING, L.L.C.

Current Principal Place of Business:

210 N RIDGECREST LANE
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

210 N RIDGECREST LANE
JACKSONVILLE, FL 32259 US

New Mailing Address:

FEI Number: 26-3858468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORD, BOWLUS, DUSS, KENNEY, ET AL
10110 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

MARKS GRAY PA
1200 RIVERPLACE BLVD
SUITE 600
JACKSONVILLE, FL 32207 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: GERALD W. WEEDON

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEPP, GREGORY
Address: 210 N RIDGECREST LANE
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: PSD () Delete
Name: STEPP, GREGORY
Address: 210 N RIDGECREST LANE
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: TD () Delete
Name: STEPHENS, RAY
Address: 1432 RIVER PARK DRIVE
City-St-Zip: KENT, OH 44240 US

Title: ASD () Delete
Name: STEPP, LEONARD
Address: 210 N RIDGECREST LANE
City-St-Zip: JACKSONVILLE, FL 32259 US

ADDITIONS/CHANGES:

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

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

Title: TD (X) Change () Addition
Name: STEPHENS, RAY
Address: 2 FOREST ST
City-St-Zip: ATHENS, OH 44701 US

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: GREGORY STEPP

MGRM

01/13/2009

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