

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101877

FILED
Apr 12, 2011
Secretary of State

Entity Name: SIGNAL TECHNOLOGIES, LLC

Current Principal Place of Business:

215 S. OLIVE AVENUE, SUITE 201
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1030, US 1,
SUITE # 302
NORTH PALM BEACH, FL 33408

Current Mailing Address:

215 S. OLIVE AVENUE, SUITE 201
WEST PALM BEACH, FL 33401

New Mailing Address:

1030, US 1
SUITE # 302
NORTH PALM BEACH, FL 33408

FEI Number: 26-3643080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROZZA, PHILIP
215 S. OLIVE AVENUE, SUITE 201
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CARROZZA, PHILIP
1030, US 1
SUITE # 302
NORTH PALM BEACH, FL 33408 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

04/12/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARROZZA, PHILIP
Address: 1030, US 1, SUITE # 302,
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM
Name: KUPPE, LORAIN
Address: 1030, US 1, SUITE # 302,
City-St-Zip: NORTH PALM BEACH, FL 33408

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: PHILIP CARROZZA

MGRM

04/12/2011

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