2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102170

Entity Name: STECKTRONICS, LLC

FILED Jan 17, 2011 Secretary of State

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

35 SOMBRERO BLVD 6810 FRONT STREET MARATHON, FL 33050 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

5409 OVERSEAS HWY 1107 KEY PLAZA

PMB 276 PMB 326 MARATHON, FL 33050 US KEY WEST, FL 33040 US

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

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

STECKLEY, REYNOLD W
35 SOMBRERO BLVD
MARATHON, FL 33050 US
STECKLEY, REYNOLD W
6810 FRONT STREET
KEY WEST, FL 33040 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: 01/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 STECKLEY, REYNOLD W

 Address:
 1107 KEY PLAZA #326

 City-St-Zip:
 KEY WEST, FL 33040

Title: MGRM

 Name:
 STECKLEY, MARLENE D

 Address:
 1107 KEY PLAZA #326

 City-St-Zip:
 MARATHON, FL 33040

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: REYNOLD W. STECKLEY OWNE 01/17/2011