

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036010

FILED
Jan 13, 2011
Secretary of State

Entity Name: MARINE ELECTRONICS & ELECTRIC, LLC

Current Principal Place of Business:

49 FEDERAL HIGHWAY
276
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

2756 SE 11TH STREET
POMPANO BEACH, FL 33062 US

Current Mailing Address:

49 FEDERAL HIGHWAY
#276
POMPANO BEACH, FL 33062 US

New Mailing Address:

2756 SE 11TH STREET
POMPANO BEACH, FL 33062 US

FEI Number: 26-4673628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNAN, MARGARET
49 FEDERAL HIGHWAY
#276
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

HANNAN, MARGARET
2756 SE 11TH STREET
POMPANO BEACH, FL 33062 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: MARGARET HANNAN

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HANNAN, MARGARET
Address: 2756 SE 11TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

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: MARGARET HANNAN

OWNE

01/13/2011

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