

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036543

FILED
Apr 29, 2011
Secretary of State

Entity Name: ELECTRONIC AGE PRODUCTS LLC

Current Principal Place of Business:

5185 FLAX RD
PENSACOLA, FL 32504 US

New Principal Place of Business:

4331 HEARTPINE CIR
PENSACOLA, FL 32504 US

Current Mailing Address:

5185 FLAX RD
PENSACOLA, FL 32504 US

New Mailing Address:

4331 HEARTPINE CIR
PENSACOLA, FL 32504 US

FEI Number: 80-0389983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, BRIAN A
5185 FLAX RD
PENSACOLA
FL, FL 32504 US

Name and Address of New Registered Agent:

NEAL, BRIAN A
4331 HEARTPINE CIR
PENSACOLA
FL, FL 32504 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

04/29/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NEAL, BRIAN A
Address: 4331 HEARTPINE CIR
City-St-Zip: PENSACOLA, FL 32504 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: BRIAN NEAL

MGR

04/29/2011

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