2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091553

Entity Name: NEW LIFE ELECTRONICS LLC

US

FILED Apr 01, 2010 Secretary of State

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

16615 US HWY 19 HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

16615 US HWY 19 16621 US HWY 19

HUDSON, FL 34667 US HUDSON, FL 34667 US

FEI Number: 27-0846272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PAINTER, JOSEPH E
1322 N CASTLELAND TERRACE
LECANTO, FL 34461 US
PAINTER, JOSEPH E
8909 NEW ALEXANDRIA LOOP
NEW PORT RICHEY, FL 34654 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: JOSEPH PAINTER 04/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PAINTER, JOSEPH E

Address: 8909 NEW ALEXANDRIA LOOP
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: MGRM Name: FIRMAN, TROY

Address: 630 VERSAILLES ROAD S City-St-Zip: HUNTSVILLE, AL 35803 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 Statues.

SIGNATURE: JOSEPH PAINTER MGRM 04/01/2010