

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091553

FILED
Jan 12, 2011
Secretary of State

Entity Name: NEW LIFE ELECTRONICS LLC

Current Principal Place of Business:

16615 US HWY 19
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

16621 US HWY 19
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 27-0846272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAINTER, JOSEPH E
8909 NEW ALEXANDRIA LOOP
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

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

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 Statutes.

SIGNATURE: JOSEPH E. PAINTER

MGRM

01/12/2011

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