2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106086

Entity Name: MARINE ELECTRONIC INSTALLERS, LLC

FILED Apr 11, 2012 Secretary of State

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

6202 SE WINDSONG LANE 2812 SE MONROE ST STUART, FL 34997 US

BUILDING B

STUART, FL 34997

Current Mailing Address: New Mailing Address:

6202 SE WINDSONG LANE 2812 SE MONROE ST STUART, FL 34997 **BUILDING B**

STUART, FL 34997 US

FEI Number: 27-1297514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CATHCART, ROBERT C 6202 SE WIŃDSONG LN STUART, FL 34997

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:

MGRM

CATHCART, ROBERT C Name: Address: 6202 SE WINDSONG LN City-St-Zip: STUART, FL 34997 US

Title: MGRM

Name: CATHCART, MEGAN R Address: 6202 SE WINDSONG LN City-St-Zip: STUART, FL 34997

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: ROBERT CATHCART **MGRM** 04/11/2012