

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004655

FILED
Mar 15, 2011
Secretary of State

Entity Name: WHIZZO COMPONENTS LLC

Current Principal Place of Business:

17880 N US HWY 41
LUTZ, FL 33549 US

New Principal Place of Business:

3038 AUTUMN DRIVE
PALM HARBOR, FL 34683 US

Current Mailing Address:

17880 N US HWY 41
LUTZ, FL 33549 US

New Mailing Address:

3038 AUTUMN DRIVE
PALM HARBOR, FL 34683 US

FEI Number: 27-1668573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULLARO, NICK
17880 N US HWY 41
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

CIACCIA, WILLIAM D
3038 AUTUMN DRIVE
PALM HARBOR, FL 34683 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: WILLIAM D. CIACCIA

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CIACCIA, WILLIAM D
Address: 3038 AUTUMN DRIVE
City-St-Zip: PALM HARBOR, FL 34683 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: WILLIAM D. CIACCIA

MGMR

03/15/2011

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