2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037784

Entity Name: KOST COMPONENTS, LLC

FILED Feb 24, 2011 Secretary of State

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

4042 SW BIMINI CIRCLE N 3504 SE BIRCH LANE

PALM CITY, FL 34990 US PORT ST LUCIE, FL 34984 US

Current Mailing Address: New Mailing Address:

4042 SW BIMINI CIRCLE N 3504 SE BIRCH LANE

PALM CITY, FL 34990 US PORT ST LUCIE, FL 34984 US

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

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

KOST, THERESA 3504 SE BIRCH LANE PORT ST LUCIE, FL 34984 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KOST, CHRISTOPHER Address: 3504 SE BIRCH LANE

City-St-Zip: PORT ST. LUCIE, FL 34984 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: CHRISTOPHER KOST MGRM 02/24/2011