

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002267

FILED
Apr 29, 2012
Secretary of State

Entity Name: CRITICAL FREQUENCY DESIGN, LLC

Current Principal Place of Business:

1256 ALAQUA WAY
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 121147
WEST MELBOURNE, FL 32912

New Mailing Address:

FEI Number: 27-4490678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, REBECCA
9007 SCARSDALE COURT
27E
MELBOURNE, FL 32904 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: MGR
Name: WARREN, REBECCA
Address: 9007 SCARSDALE COURT, 27E
City-St-Zip: MELBOURNE, FL 32904

Title: MGRM
Name: WARREN, JOHNATHEN
Address: 9007 SCARSDALE COURT, 27E
City-St-Zip: MELBOURNE, FL 32904

Title: MGRM
Name: WADE, MATTHEW
Address: 1256 ALAQUA WAY
City-St-Zip: WEST MELBOURNE, FL 32904

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: REBECCA WARREN

MGR

04/29/2012

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