

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000022686

**FILED**  
**Sep 05, 2012**  
**Secretary of State**

**Entity Name:** AXCEL ELECTRONICS AMERICA LLC

**Current Principal Place of Business:**

15816 STARLITE STREET  
CLERMONT, FL 34714 US

**New Principal Place of Business:**

**Current Mailing Address:**

STE 267 13506 SOMMERPORT  
VILLAGE PARKWAY  
WINDERMERE, FL 34786

**New Mailing Address:**

**FEI Number:** 45-2826136

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAK COURT  
SUITE A  
TAMPA, FL 33612 US

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

BELL, MATTHEW L  
109 AMBERSWEET WAY  
SUITE 401  
DAVENPORT, FL 33897 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: MATTHEW L BELL

09/05/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ST GEORGE, KARL  
Address: 15816 STARLITE STREET  
City-St-Zip: CLERMONT, FL 34714 US

Title: MGR  
Name: HOLLEY, BUDDY S  
Address: 4110 CLARICE ESTATES DR  
City-St-Zip: WINDERMERE, FL 34786

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: KARL ST GEORGE

MGRM

09/05/2012

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