

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115919

FILED
May 01, 2012
Secretary of State

Entity Name: TRANSFORM ELECTRONICS AND COMPUTERS, LLC

Current Principal Place of Business:

999 ELLER DRIVE
DANIA BEACH, FL 33316

New Principal Place of Business:

Current Mailing Address:

820 PARK VILLA CIRCLE
ORLANDO, FL 32824

New Mailing Address:

11706 NIMBUS LANE
ORLANDO, FL 32824

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKIS, JOHN J JR.
820 PARK VILLA CIRCLE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

WATKIS, JOHN J JR.
11706 NIMBUS LANE
ORLANDO, FL 32824 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: JOHN WATKIS

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WATKIS, JOHN J JR.
Address: 11706 NIMBUS LANE
City-St-Zip: ORLANDO, FL 32824

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: JOHN WATKIS

MGRM

05/01/2012

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