

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000309

FILED
Jan 09, 2007
Secretary of State

Entity Name: MEISTER ELECTRONICS, L.C.

Current Principal Place of Business:

4801 GEORGE ROAD
UNIT-120
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

4801 GEORGE ROAD
UNIT-120
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3313449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, DAVID
100 N. TAMPA STREET
SUITE 3500
TAMPA, FL 33602 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 () Delete
Name: MEISTER, FRITZ E
Address: KOLNERSTRASSE 37
City-St-Zip: 51149 KOELN, GERMANY,

Title: MGR () Delete
Name: KRUEGER, FRANK
Address: KOLNERSTRASSE 37
City-St-Zip: 51149 KOELN, GERMANY,

Title: MGR () Delete
Name: STOFFELS, RENE
Address: KOLNERSTRASSE 37
City-St-Zip: 51149 KOELN, GERMANY,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRITZ E. MEISTER

MGR

01/09/2007

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