

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000309

FILED  
Apr 02, 2008  
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 (X) Delete  
Name: STOFFELS, RENE  
Address: KOLNERSTRASSE 37  
City-St-Zip: 51149 KOELN, GERMANY,

## ADDITIONS/CHANGES:

Title: GM (X) Change ( ) Addition  
Name: MEISTER, FRITZ E  
Address: 4801 GEORGE ROAD, UNIT 120  
City-St-Zip: TAMPA, FL 33634

Title: VP (X) Change ( ) Addition  
Name: SLUGOCKI, MICHAEL  
Address: 4801 GEORGE ROAD, UNIT 120  
City-St-Zip: TAMPA, FL 33634

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

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL SLUGOCKI

VP

04/02/2008

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