

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000309

FILED
Mar 09, 2009
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: GM () Delete
Name: MEISTER, FRITZ E
Address: 4801 GEORGE ROAD, UNIT 120
City-St-Zip: TAMPA, FL 33634

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

ADDITIONS/CHANGES:

Title: VP/D (X) Change () Addition
Name: HUSSEY, BILL
Address: 4801 GEORGE ROAD, UNIT 120
City-St-Zip: TAMPA, FL 33634

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

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/D

03/09/2009

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