

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 APR 29 PM 1:21 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company GEODE ELECTRONICS L.L.C.		DOCUMENT # 198000002431 1a. Principal Place of Business Address 400 Ocean Road Vero Beach, Florida 32963			
2. Principal Place of Business 400 Ocean Road Suite, Apt. #, etc.		2a. Mailing Address 400 Ocean Road Suite, Apt. #, etc.		3. Date Organized or Qualified 10/26/98	
City & State Vero Beach, Florida		City & State Vero Beach, Florida		3a. State of Formation Florida	
Zip 32963		Country USA		4. FEI Number 22-3614584	
5. Date of Last Report n/a		6. Certificate of Status Desired <input type="checkbox"/> \$8.76 Additional Fee Required <input type="checkbox"/>			
7. Name and Address of Current Registered Agent Robert W. Landmesser 400 Ocean Road Vero Beach, Florida 32963			8. Name and Address of New Registered Agent/Office Name n/a Street Address (P.O. Box Number is Not Acceptable) n/a Suite, Apt. #, etc. n/a City n/a		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.			DATE n/a		
SIGNATURE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title MGRM MGRM MGRM	Managing Members/Managers Harry E. Emerson William A. Grywalski Robert W. Landmesser	Business Street Address 41 Karen Place 77 Lozier Road 400 Ocean Road		City, State and Zip Code Budd Lake, NJ 07828 Budd Lake, NJ 07828 Vero Beach, FL 32963	
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: <i>Robert W. Landmesser</i> as V.P.		Robert W. Landmesser 27 April (973) 691-7420 Date Daytime Phone #			