

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002863

Entity Name: SYPRIS ELECTRONICS, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

10901 NORTH MCKINLEY DR
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

10901 NORTH MCKINLEY DR
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-3749577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, ROBERT B
10901 NORTH MCKINLEY DR
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

WASLH, JOHN J
10901 NORTH MCKINLEY DR
TAMPA, FL 33612 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 J. WALSH

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GILL, JEFFREY T
Address: 101 BULLITT LANE SUITE 450
City-St-Zip: LOUISVILLE, KY 40222

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GILL, JEFFREY T
Address: 101 BULLITT LANE, SUITE 450
City-St-Zip: LOUISVILLE, KY 40222

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: JEFFREY T. GILL

C

04/15/2008

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