

MD4000002898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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11 MAY 31 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JABIL DEFENSE AND AEROSPACE SERVICES, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

KATHY BOWMAN

Name of Person

JABIL CIRCUIT, INC.

Firm/Company

10560 DR. MLK, JR. STREET NORTH

Address

SAINT PETERSBURG, FL 33716

City/State and Zip Code

KATHY_BOWMAN@JABIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KATHY BOWMAN

Name of Person

at (727)

803-5476

Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 29, 2011

KATHY BOWMAN
JABIL CIRCUIT, INC.
10560 DR MLK JR STREET NORTH
ST. PETERSBURG, FL 33716

SUBJECT: JABIL DEFENSE AND AEROSPACE SERVICES, LLC
Ref. Number: M04000002898

We have received your document for JABIL DEFENSE AND AEROSPACE SERVICES, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA LLC, but your entity is a FOREIGN LLC. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 011A00010472

JABIL

May 27, 2011

Florida Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

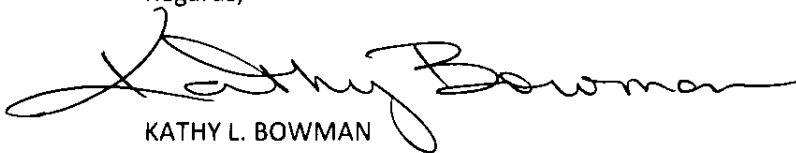
Re: Jabil Defense and Aerospace Services, LLC
Ref No.:M04000002898

Per your letter of April 29, 2011 (see attached), enclosed is an Affidavit by Foreign LLC to Change Manager(s) or Managing Member(s) to replace the incorrect document, Articles of Amendment.

Please process accordingly. You did not return the \$55 check so you all still have the funds.

If you have any questions, please do not hesitate to contact me at the number listed below.

Regards,



KATHY L. BOWMAN
Legal Entity Coordinator
(727) 803-5476

FILED
11 MAY 31 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10560 DR. MARTIN LUTHER KING, JR. ST. N.
ST. PETERSBURG, FLORIDA 33716 USA

+1.727.577.9749
+1.727.579.8529

WWW.JABIL.COM

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: JABIL DEFENSE AND AEROSPACE SERVICES, LLC

2. This entity was formed under the laws of: DELAWARE

3. This entity was authorized to transact business in Florida on JULY 21, 2004
and its Florida document/registration number is M04000002898

4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

P/T/MGR

JOEY WEEKS
10560 DR. MLK, JR. STREET NORTH
SAINT PETERSBURG, FL 33716

S/MGR

CARLA PARSONS
10560 DR. MLK, JR. STREET NORTH
SAINT PETERSBURG, FL 33716

MGR

MIKE DU
10560 DR. MLK, JR. STREET NORTH
SAINT PETERSBURG, FL 33716

Required Signature: _____

Signature of Manager, Managing Member or Member

11 MAY 31 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Filing Fee: \$25