

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005298

FILED  
May 12, 2005  
Secretary of State

Entity Name: MEMEC, LLC

**Current Principal Place of Business:**

3721 VALLEY CENTRE DRIVE  
SAN DIEGO, CA 92130

**New Principal Place of Business:**

**Current Mailing Address:**

3721 VALLEY CENTRE DRIVE  
SAN DIEGO, CA 92130

**New Mailing Address:**

FEI Number: 33-0823148      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: ASHWORTH, DAVID  
Address: 3721 VALLEY CENTRE DRIVE  
City-St-Zip: SAN DIEGO, CA 92130

Title: MGR ( ) Delete  
Name: LINDROTH, DOUG  
Address: 3721 VALLEY CENTRE DRIVE  
City-St-Zip: SAN DIEGO, CA 92130

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

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

Title: P ( ) Change (X) Addition  
Name: PROVENZANO, GREG  
Address: 3721 VALLEY CENTRE DRIVE  
City-St-Zip: SAN DIEGO, CA 92130

Title: S ( ) Change (X) Addition  
Name: PACE, JEFF  
Address: 3721 VALLEY CENTRE DRIVE  
City-St-Zip: SAN DIEGO, CA 92130

Title: T ( ) Change (X) Addition  
Name: LINDMARK, MICHAEL  
Address: 3721 VALLEY CENTRE DRIVE  
City-St-Zip: SAN DIEGO, CA 92130

Title: MBR ( ) Change (X) Addition  
Name: MEMEC, LLC,  
Address: 3721 VALLEY CENTRE DRIVE  
City-St-Zip: SAN DIEGO, CA 92130

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 LINDMARK

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05/12/2005

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