

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006966

FILED
Mar 05, 2009
Secretary of State

Entity Name: BULOVA TECHNOLOGIES EMS LLC

Current Principal Place of Business:

3900 WEST SARNO ROAD
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

3900 WEST SARNO ROAD
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 51-0561666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEE, CRAIG
3900 WEST SARNO ROAD
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

GURBA, STEPHEN L
3900 WEST SARNO ROAD
MELBOURNE, FL 32934 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: STEPHEN L. GURBA

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEOT () Delete
Name: GURBA, STEPHEN L
Address: 19337 US 19 NORTH, SUITE 525
City-St-Zip: CLEARWATER, FL 33764

Title: PS (X) Delete
Name: SCHNEE, CRAIG
Address: 3900 SARNO RD
City-St-Zip: MELBOURNE, FL 32934

Title: V (X) Delete
Name: HENDERSON, JEFF
Address: 3900 SARNO RD
City-St-Zip: MELBOURNE, FL 32934

Title: V (X) Delete
Name: SADAAT, RAY
Address: 3900 SARNO RD
City-St-Zip: MELBOURNE, FL 32934

Title: V (X) Delete
Name: POOLEY, BERT
Address: 3900 SARNO ROAD
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GURBA, STEPHEN L
Address: 19337 US 19 NORTH, SUITE 525
City-St-Zip: CLEARWATER, FL 33764

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

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

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

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: STEPHEN L. GURBA

MR.

03/05/2009

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