

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002077

Entity Name: ABELTRONICS LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2354 PESARO CIRCLE
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

PO BOX 1097
OCOE, FL 34761

New Mailing Address:

FEI Number: 20-2392627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOOMIS, CHARLES
2354 PESARO CIRCLE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

LOOMIS, CHARLES E
2354 PESARO CIRCLE
OCOE, FL 34761 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: KRISTIN LOOMIS

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOOMIS, CHARLES E
Address: 2354 PESARO CIRCLE
City-St-Zip: OCOE, FL 34761

Title: MGRM () Delete
Name: LOOMIS, KRISTIN A
Address: 2354 PESARO CIRCLE
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES:

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: KRISTIN LOOMIS

MGRM

04/28/2009

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