

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003065

FILED
Jan 16, 2009
Secretary of State

Entity Name: SOBER STEERING SENSORS LLC

Current Principal Place of Business:

8755 THE ESPLANE, STE 101
ORLANDO, FL 32836

New Principal Place of Business:

7635 ASHLEY PARK COURT
503-P
ORLANDO, FL 32835

Current Mailing Address:

8755 THE ESPLANE, STE 101
ORLANDO, FL 32836

New Mailing Address:

2457A SOUTH HIAWASSEE RD. #304
ORLANDO, FL 32835

FEI Number: 26-2707863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM () Delete
Name: BELLEHUMEUR, DENNIS W
Address: 2819 N.E. 38TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: FARMER, ROBERT A
Address: 10205 COLLINS AVE. PH6
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGRM () Delete
Name: BASENESE, LOUIS J
Address: 8755 THE ESPLANE, STE 101
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: HUBBARD, JULIA F
Address: 2457A SOUTH HIAWASSEE RD, #304
City-St-Zip: ORLANDO, FL 32835

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: JULIA F. HUBBARD

VP

01/16/2009

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