

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003153

Entity Name: ELECTRO-PHOTONICS LLC

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

2293 SW MARTIN HWY, #272
PALM CITY, FL 349903270

New Principal Place of Business:

2740 SW MARTIN DOWNS BOULEVARD, #122
PALM CITY, FL 34990

Current Mailing Address:

2293 SW MARTIN HWY, #272
PALM CITY, FL 349903270

New Mailing Address:

2740 SW MARTIN DOWNS BOULEVARD, #122
PALM CITY, FL 34990

FEI Number: 80-0332974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEJZULI, ALEN
2293 SW MARTIN HWY, #272
PALM CITY, FL 349903270 US

Name and Address of New Registered Agent:

FEJZULI, ALEN MGRM
2740 SW MARTIN DOWNS BOULEVARD, #122
PALM CITY, FL 34990 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: ALEN FEJZULI

04/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FEJZULI, ALEN MGRM
Address: 2740 SW MARTIN DOWNS BOULEVARD, #122
City-St-Zip: PALM CITY, FL 349903270

I hereby 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: ALEN FEJZULI

MGRM

04/03/2012

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