

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000539

FILED
Jul 07, 2008
Secretary of State

Entity Name: NYETRONICS INTERNATIONAL, LLC

Current Principal Place of Business:

1601 AIRPORT BLVD
SUITE 1
MELBOURNE, FL 32901

New Principal Place of Business:

700 ATLANTIS ROAD
SUITE 301
MELBOURNE, FL 32904

Current Mailing Address:

1601 AIRPORT BLVD.
SUITE 1
MELBOURNE, FL 32901

New Mailing Address:

700 ATLANTIS ROAD
SUITE 301
MELBOURNE, FL 32904

FEI Number: 58-2217482 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:

DEMAURO, DENISE
1601 AIRPORT BLVD.
SUITE 1
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

DEMAURO, DENISE
700 ATLANTIS ROAD
SUITE 301
MELBOURNE, FL 32904 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:

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEMAURO, VINCENT
Address: 1601 AIRPORT BLVD., SUITE 1
City-St-Zip: MELBOURNE, FL 32901

Title: MGR () Delete
Name: DEMAURO, DENISE
Address: 1601 AIRPORT BLVD., SUITE 1
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEMAURO, VINCENT
Address: 700 ATLANTIS ROAD, SUITE 301
City-St-Zip: MELBOURNE, FL 32904

Title: MGR (X) Change () Addition
Name: DEMAURO, DENISE
Address: 700 ATLANTIS ROAD, SUITE 301
City-St-Zip: MELBOURNE, FL 32904

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: VINCENT G DEMAURO

MGRM

07/07/2008

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