

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004405

FILED
Jan 20, 2009
Secretary of State

Entity Name: PNEUMOFLEX SYSTEMS, LLC

Current Principal Place of Business:

101 EAST FLORIDA AVE.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

PO BOX 1658
MELBOURNE, FL 329021658

New Mailing Address:

FEI Number: 59-3736748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANCILIA, JOHN R ESQ.
1800 WEST HIBISCUS BLVD.
SUITE 100
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

KANCILIA, JOHN R ESQ.
1795 WEST NASA BLVD
MELBOURNE, FL 32901 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: JOHN R. KANCILIA

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PNEUMOFLEX, INC,
Address: PO BOX 1658
City-St-Zip: MELBOURNE, FL 329021658

Title: MGRM () Delete
Name: KENNEDY, WILLIAM P
Address: PO BOX 1658
City-St-Zip: MELBOURNE, FL 329021658

Title: MGRM () Delete
Name: ADDINGTON, W ROBERT II
Address: PO BOX 1658
City-St-Zip: MELBOURNE, FL 329021658

Title: MGRM () Delete
Name: MILLER, STUART P
Address: PO BOX 1658
City-St-Zip: MELBOURNE, FL 329021658

Title: MGRM () Delete
Name: STEPHENS, ROBERT E
Address: PO BOX 1658
City-St-Zip: MELBOURNE, FL 329021658

ADDITIONS/CHANGES:

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

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

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

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: W. ROBERT ADDINGTON

MGRM

01/20/2009

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