

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004405

FILED
Feb 19, 2010
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.
1795 WEST NASA BLVD
MELBOURNE, FL 32901 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
Name: PNEUMOFLEX, INC
Address: PO BOX 1658
City-St-Zip: MELBOURNE, FL 329021658

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

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

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

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

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: W ROBERT ADDINGTON II

MGRM

02/19/2010

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