

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037025

Entity Name: ASCENT CONTROLS, LLC

FILED
Mar 27, 2010
Secretary of State

Current Principal Place of Business:

3816 WEST LINEBAUGH AVE.
SUITE 210
TAMPA, FL 33618

New Principal Place of Business:

8108 OLD HIXON ROAD
SUITE 100
TAMPA, FL 33626

Current Mailing Address:

3816 WEST LINEBAUGH AVE.
SUITE 210
TAMPA, FL 33618

New Mailing Address:

8108 OLD HIXON ROAD
SUITE 100
TAMPA, FL 33626

FEI Number: 20-1127918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, GREGORY B
3816 WEST LINEBAUGH AVE.
SUITE 210
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

NEAL, GREGORY B
8108 OLD HIXON ROAD
SUITE 100
TAMPA, FL 33626 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:

Electronic Signature of Registered Agent

03/27/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VOLF, CHRIS
Address: 8108 OLD HIXON ROAD SUITE 100
City-St-Zip: TAMPA, FL 33626

Title: MGRM
Name: NEAL, GREG
Address: 8108 OLD HIXON ROAD SUITE 100
City-St-Zip: TAMPA, FL 33626

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: CHRIS VOLF

MGR

03/27/2010

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