

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019246

Entity Name: LITEPAK SYSTEMS LLC

**FILED
Jan 17, 2011
Secretary of State**

Current Principal Place of Business:

1990 GOLF OAK DRIVE
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

1990 GOLF OAK DRIVE
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 26-4351222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, JEFFERY CEO
1990 GOLF OAK DRIVE
ORANGE CITY, FL 32763 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: AUI ENERGY, LLC
Address: 222 W. SPRING STREET
City-St-Zip: COOKEVILLE, TN 38501

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: JEFFERY A CALLAHAN CEO 01/17/2011

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