2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005737

Entity Name: CONTROL RESULTS, LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7277 WAELTI DRIVE 7720 NORTH WICKHAM RD. SUITE 116 STE 5

MELBOURNE, FL 32940 MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

7277 WAELTI DRIVE 7720 NORTH WICKHAM RD. STE 5 SUITE 116 MELBOURNE, FL 32940 MELBOURNE, FL 32940

FEI Number: 27-1678335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DICKENSON, ADAM W 5025 INDIGO WAY

MELBOURNE, FL 32940 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

Date

MANAGING MEMBERS/MANAGERS:

OWER

DICKENSON, ADAM W Name: Address: 5025 INDIGO WAY City-St-Zip: MELBOURNE, FL 32940

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 Statues.

SIGNATURE: ADAM DICKENSON **OWER** 04/20/2011