

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004366

FILED
Mar 26, 2009
Secretary of State

Entity Name: EAD CONTROL SYSTEMS, LLC

Current Principal Place of Business:

4610 S 133RD STREET STE 106
OMAHA, NE 68137

New Principal Place of Business:

Current Mailing Address:

4610 S 133RD STREET STE 106
OMAHA, NE 68137

New Mailing Address:

FEI Number: 26-1940410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTTION, FL 33324 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: MGR () Delete
Name: ENGINEERING AUTOMATI, ON & DESIGN, I N C.
Address: 4610 S 133RD STREET STE 106
City-St-Zip: OMAHA, NE 68137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EAD CONTROL SYSTEMS., LLC
Address: 4610 S 133RD STREET STE 106
City-St-Zip: OMAHA, NE 68137

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: ANNE WIEBOLD

OFFI

03/26/2009

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