

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106195

FILED
Jul 10, 2009
Secretary of State

Entity Name: GREEN ROOM AUTOMATION LLC

Current Principal Place of Business:

2283 HAWTHORNE STREET
SARASOTA, FL 34239

New Principal Place of Business:

2282 HAWTHORNE STREET
SARASOTA, FL 34239

Current Mailing Address:

2283 HAWTHORNE STREET
SARASOTA, FL 34239

New Mailing Address:

1209 HOLLY FERN LANE
SARASOTA, FL 34239

FEI Number: 26-3743705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ANTHONY, TOMMY L
2283 HAWTHORNE STREET
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

ANTHONY, TOMMY L
2282 HAWTHORNE STREET
SARASOTA, FL 34239 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: TOMMY L ANTHONY

07/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANTHONY, TOMMY L
Address: 2283 HAWTHORNE STREET
City-St-Zip: SARASOTA, FL 34239

Title: MGR () Delete
Name: TEMPLE, WILLIAM S
Address: 1209 HOLLY FERN LANE
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANTHONY, TOMMY L
Address: 2282 HAWTHORNE STREET
City-St-Zip: SARASOTA, FL 34239

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM S TEMPLE

VP

07/10/2009

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