

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093626

FILED
Feb 16, 2011
Secretary of State

Entity Name: SETPOINT AUTOMATION, LLC

Current Principal Place of Business:

1031 16TH STREET NE
NAPLES, FL 34120 US

New Principal Place of Business:

Current Mailing Address:

13260 IMMOKALEE ROAD
SUITE 672
NAPLES, FL 34120 US

New Mailing Address:

FEI Number: 20-4826836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAFFORD, STEVEN A
1031 16TH STREET NE
NAPLES, FL 34120 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: GAFFORD, STEVEN A
Address: 1031 16TH STREET NE
City-St-Zip: NAPLES, FL 34120 US

Title: MGRM
Name: GAFFORD, STETSON S
Address: 1031 16TH STREET NE
City-St-Zip: NAPLES, FL 34120 US

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: STEVEN A. GAFFORD

MGRM

02/16/2011

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