2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093626

Entity Name: SETPOINT AUTOMATION, LLC

FILED Feb 16, 2011 Secretary of State

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

1031 16TH STREET NE NAPLES, FL 34120 US

Current Mailing Address: New Mailing Address:

13260 IMMOKALEE ROAD SUITE 672 NAPLES, FL 34120 US

FEI Number: 20-4826836 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:

GAFFORD, STEVEN A 1031 16TH STREET NE NAPLES, FL 34120 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:

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 Statues.

SIGNATURE: STEVEN A. GAFFORD MGRM 02/16/2011