

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004218

FILED
Feb 05, 2008
Secretary of State

Entity Name: AUTOMATION ACCESSORIES L.L.C.

Current Principal Place of Business:

11259-1 BUSINESS PARK BLVD
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

11259-1 BUSINESS PARK BLVD
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3714879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALANO, GENE
5265 HULINGTON FOREST DRIVE
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

SALANO, GENE
5265 JULINGTON FOREST DRIVE
JACKSONVILLE, FL 32256 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: _____

02/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SALANO, GENE
Address: 5265 JULINGTON FOREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

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: GENE SALANO

MGR

02/05/2008

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