2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004218

Entity Name: AUTOMATION ACCESSORIES L.L.C.

FILED Feb 05, 2008 Secretary of State

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

11259-1 BUSINESS PARK BLVD JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

11259-1 BUSINESS PARK BLVD JACKSONVILLE, FL 32256

FEI Number: 59-3714879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALANO, GENE
5265 HULINGTON FOREST DRIVE
JACKSONVILLE, FL 32256 US
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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SALANO, GENE
 Name:

 Address:
 5265 JULINGTON FOREST DRIVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32256
 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