2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Apr 19, 2005 8:00 am Secretary of State 04-19-2005 90010 012 ****50.00 DOCUMENT # L02000025424 1. Entity Name DARBY AUTOMATION, LLC Principal Place of Business Mailing Address BN 789 97 PIN OAK WAY 97 PIN OAK WAY 20037339 FALMOUTH, MA 02540 FALMOUTH, MA 02540 SIASCONSUT, M 02564 04042005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 47-0889798 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE DARBY, CHARLES NAME 97 PIN OAK WAY BOX 734 STREET ADDRESS FALMOUTH, MA 02540 SIASCONCET MA - 02544 CITY-ST-ZIP MGRM TITLE DARBY, KEVIN NAME Box 739 97-PIN OAK WAY STREET ADDRESS FALMOUTH, MA 02540 SIASCONCET MA 02564 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-71P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of Justee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

508-524-0201

Daytime Phone #

411-05

Date