

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026128

FILED
Jan 22, 2004
Secretary of State

Entity Name: MOTION CONTROL SERVICES, LLC

Current Principal Place of Business:

1417 CHAFFEE DR.
STE 9
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

1417 CHAFFEE DR.
STE 9
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 36-4508406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, B. RICHARD
3050 SAVANNAHS TRAIL
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

PAYNE, B. RICHARD
1165 AUDUBON RD.
MERRITT ISLAND, FL 32953 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: B. RICHARD PAYNE

01/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PAYNE, B. RICHARD
Address: 3050 SAVANNAHS TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

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 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 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: B. RICHARD PAYNE

MGR

01/22/2004

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