

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002929

FILED
Jun 15, 2009
Secretary of State

Entity Name: AXIOM AUTOMATION, LLC

Current Principal Place of Business:

5437 59TH ST. N.
TAMPA, FL 33610 US

New Principal Place of Business:

39254 SOUTH AVE.
ZEPHYRHILLS, FL 33542 US

Current Mailing Address:

5437 59TH ST. N.
TAMPA, FL 33610 US

New Mailing Address:

39254 SOUTH AVE
ZEPHYRHILLS, FL 33542 US

FEI Number: 20-0613104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MALOTT, MICHAEL L
8525 QUAIL RUN DRIVE
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

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 () Delete
Name: MALOTT, MICHAEL L
Address: 8525 QUAIL RUN DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGRM () Delete
Name: SIMPSON, RAIFORD L
Address: 8525 QUAIL RUN DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGRM () Delete
Name: MALOTT, LORI M
Address: 8525 QUAIL RUN DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL L MALOTT

MNGR

06/15/2009

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