2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042253

Entity Name: V AND N ADVANCED AUTOMATION SYSTEMS LLC

FILED Jan 18, 2006 Secretary of State

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

525-A GUS HIPP BLVD 514 GUS HIPP BLVD

ROCKLEDGE, FL 32955 US ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

525-A GUS HIPP BLVD 514 GUS HIPP BLVD

ROCKLEDGE, FL 32955 US ROCKLEDGE, FL 32955 US

FEI Number: 20-1212578 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:

NAPOLITANO, PHILIP A 190 PINELLAS LANE #510 COCOA BEACH, FL 32931 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NAPOLITANO, PHILIP A
 Name:

 Address:
 190 PINELLAS LANE, #510
 Address:

 City-St-Zip:
 COCOA BEACH, FL 32931 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VISI, TITO C
 Name:

 Address:
 13110 SAUCON VALLEY COURT
 Address:

 City-St-Zip:
 ORLANDO, FL 32828 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILIP A. NAPOLITANO MGR 01/18/2006