

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055785

FILED  
Feb 19, 2008  
Secretary of State

Entity Name: CONTROL AND AUTOMATION CONTRACTORS, LLC.

## Current Principal Place of Business:

2260 WEST 77TH STREET  
HIALEAH, FL 33016

## New Principal Place of Business:

1950 W 84TH STREET  
HIALEAH, FL 33014

## Current Mailing Address:

2260 WEST 77TH STREET  
HIALEAH, FL 33016

## New Mailing Address:

1950 W 84TH STREET  
HIALEAH, FL 33014

FEI Number: 20-1422604

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.  
1500 SAN REMO AVENUE, SUITE 125  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

GONZALEZ, DERYA S VP  
1950 W 84TH STREET  
HIALEAH, FL 33014 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: DERYA S. GONZALEZ

02/19/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GONZALEZ, WILKY J  
Address: 2260 WEST 77TH STREET  
City-St-Zip: HIALEAH, FL 33016

Title: MGR ( ) Delete  
Name: GONZALEZ, DERYA S  
Address: 2260 WEST 77TH STREET  
City-St-Zip: HIALEAH, FL 33016

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: GONZALEZ, WILKY J  
Address: 1950 W 84TH STREET  
City-St-Zip: HIALEAH, FL 33014

Title: VP (X) Change ( ) Addition  
Name: GONZALEZ, DERYA S  
Address: 1950 W 84TH STREET  
City-St-Zip: HIALEAH, FL 33014

Title: S ( ) Change (X) Addition  
Name: GONZALEZ, GLADYS E  
Address: 1950 W 84TH STREET  
City-St-Zip: HIALEAH, FL 33014

Title: MNG. ( ) Change (X) Addition  
Name: GONZALEZ, CHRISTOPHER W  
Address: 1950 W 84TH STREET  
City-St-Zip: HIALEAH, FL 33014

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: DERYA GONZALEZ

VP

02/19/2008

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