2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003506

Address:

City-St-Zip:

6306 36TH AVE. W.

BRADENTON, FL 34209

Entity Name: RND AUTOMATION & ENGINEERING LLC

FILED Feb 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1243 TALLEVAST RD SARASOTA, FL 34243 **Current Mailing Address: New Mailing Address:** 1243 TALLEVAST RD SARASOTA, FL 34243 FEI Number: 20-2160925 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: DOTSON, SEAN 1243 TALLEVAST RD SARASOTA, FL 34243 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: MGRM Title: () Change () Addition () Delete DOTSON, CHRISTOPHER Name: Name: Address: 4571 NORTHWOOD TERRACE Address: City-St-Zip: SARASOTA, FL 34234 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ROBERTSON, DOUG Name: Address: 4871 SWEET SHADE RD. Address: City-St-Zip: SARASOTA, FL 34241 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition NAYLOR, BRUCE Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: SEAN DOTSON PRES 02/23/2009