

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093626

FILED
Feb 28, 2010
Secretary of State

Entity Name: SETPOINT AUTOMATION, LLC

Current Principal Place of Business:

9703 OXFORD ST
NAPLES, FL 34109 US

New Principal Place of Business:

1031 16TH STREET NE
NAPLES, FL 34120 US

Current Mailing Address:

PO BOX 112572
NAPLES, FL 34108 US

New Mailing Address:

13260 IMMOKALEE ROAD
SUITE 672
NAPLES, FL 34120 US

FEI Number: 20-4826836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAFFORD, STEVEN A
9703 OXFORD ST
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

GAFFORD, STEVEN A
1031 16TH STREET NE
NAPLES, FL 34120 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: STEVEN A GAFFORD

02/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAFFORD, STEVEN A
Address: 1031 16TH STREET NE
City-St-Zip: NAPLES, FL 34120 US

I hereby 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: STEVEN A. GAFFORD

MGRM

02/28/2010

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