

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026115

FILED
Jan 08, 2008
Secretary of State

Entity Name: TIM HARLOW CONTROLS AND INSTRUMENTATION, LLC

Current Principal Place of Business:

2722 PURSELL CIRCLE
SARASOTA, FL 34232

New Principal Place of Business:

4589 HAMLETS GROVE DRIVE
SARASOTA, FL 34235

Current Mailing Address:

2722 PURSELL CIRCLE
SARASOTA, FL 34232

New Mailing Address:

4589 HAMLETS GROVE DRIVE
SARASOTA, FL 34235

FEI Number: 04-3849207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARLOW, TIMOTHY R
2722 PURSELL CIRCLE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

HARLOW, TIMOTHY R
4589 HAMLETS GROVE DRIVE
SARASOTA, FL 34235 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: TIMOTHY HARLOW

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARLOW, TIMOTHY R
Address: 2722 PURSELL CIRCLE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARLOW, TIMOTHY R
Address: 4589 HAMLETS GROVE DRIVE
City-St-Zip: SARASOTA, FL 34235

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: TIM HARLOW

P

01/08/2008

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