

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026115

FILED
Aug 12, 2009
Secretary of State

Entity Name: TIM HARLOW CONTROLS AND INSTRUMENTATION, LLC

Current Principal Place of Business:

4589 HAMLETS GROVE DRIVE
SARASOTA, FL 34235

New Principal Place of Business:

4589 HAMLETS GROVE DR
SARASOTA, FL 34235

Current Mailing Address:

4589 HAMLETS GROVE DRIVE
SARASOTA, FL 34235

New Mailing Address:

4589 HAMLETS GROVE DR
SARASOTA, FL 34235

FEI Number: 04-3849207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY R HARLOW

MGR

08/12/2009

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