2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071580

Entity Name: AUTOMATION SYSTEMS LLC

FILED Apr 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

POST OFFICE BOX 205 3105 W. WATERS AVENUE LUTZ, FL 33548 US TAMPA, FL 33614 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 205 LUTZ, FL 33548 US

FEI Number: 20-5224271 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:

PATEL, NILESH

115 SOUTH WILLOW AVENUE

TAMPA, FL 33606 US

SEJPAL, MANHAR
P. O. BOX 205
LUTZ, FL 33548 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: MANHAR SEJPAL 04/18/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SEJPAL, MANHAR
 Name:

 Address:
 POST OFFICE BOX 205
 Address:

 City-St-Zip:
 LUTZ, FL 33548 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SEJPAL, DAKSHA
 Name:

 Address:
 POST OFFICE BOX 205
 Address:

 City-St-Zip:
 LUTZ, FL 33548 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MANHAR SEJPAL MGRM 04/18/2007