2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072206

Entity Name: CENTRAL FLORIDA CONTROLS, LLC

FILED Aug 22, 2008 Secretary of State

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

726 MARION OAKS LANE OCALA, FL 34473

Current Mailing Address: New Mailing Address:

726 MARION OAKS LANE OCALA, FL 34473

FEI Number: 20-5789024 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:

COHEN, DIANE ESQ. 111 W. MAIN STREET INVERNESS, FL 34450 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:

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

 Name:
 SCHWENNEKER, ROBERT
 Name:

 Address:
 726 MARION OAKS LANE
 Address:

 City-St-Zip:
 OCALA, FL 34473
 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: ROBERT SCHWENNEKER MGRM 08/22/2008

L0000072206

P.O. Box 6121 Ocala, FL 34478 Phone: 352-347-6075

Cell Phone: 352-427-2621

Fax: 352-347-0933

To Whom It May Concern:

I did not receive a renewal notice by mail but I did receive notice to dissolve form in the mail. I did file the annual report on 8-22-08 online. I did not see any box to check if I did not get a notice to waive the fee. I am requesting that the fee be waived and that you reimburse it to me.

If I can be of further assistance, please feel free to give me a call at 352-427-2621.

Thank you,

Bob Schwenneker Central Florida Controls, LLC

