

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100440

FILED
Jul 19, 2007
Secretary of State

Entity Name: SHOP FLOOR MANAGEMENT SYSTEMS, LLC

Current Principal Place of Business:

4750 MUIR VILLAGE
ORLANDO, FL 32808 US

New Principal Place of Business:

9473 LELAND DRIVE
ORLANDO, FL 32827 US

Current Mailing Address:

P.O. BOX 682328
ORLANDO, FL 32868 US

New Mailing Address:

FEI Number: 54-2166694 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

LACKEY, GLENDA D
8731 SUBURBAN DRIVE
ORLANDO, FL 32829 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: LACKEY, FREDRICK P
Address: 4750 MUIR VILLAGE
City-St-Zip: ORLANDO, FL 32808 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LACKEY, FREDRICK P
Address: 9473 LELAND DRIVE
City-St-Zip: ORLANDO, FL 32827 US

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: FREDRICK P. LACKEY

MGR

07/19/2007

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