

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107737

FILED
Feb 22, 2007
Secretary of State

Entity Name: CONTROL CONSULTING SERVICES, LLC

Current Principal Place of Business:

24601 CALUSA BOULEVARD
EUSTIS, FL 32736

New Principal Place of Business:

2445 ASHINGTON PARK DRIVE
APOPKA, FL 32703

Current Mailing Address:

24601 CALUSA BOULEVARD
EUSTIS, FL 32736

New Mailing Address:

PO BOX 948
APOPKA, FL 32704

FEI Number: 20-8334756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIPLEY, CHRISTOPHER J
131 WATERMAN AVENUE
MOUNT DORA, FL 32757 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: STILES, JOSEPH F
Address: 24601 CALUSA BOULEVARD
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STILES, JOSEPH F
Address: 2445 ASHINGTON PARK DRIVE
City-St-Zip: APOPKA, FL 32703

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: JOSEPH F STILES

MGR

02/22/2007

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