

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115505

FILED
Apr 28, 2009
Secretary of State

Entity Name: AUTRAC INTERNATIONAL LLC

Current Principal Place of Business:

% BOWYER & MCCULLOUGH PA
240 MOHAWK ROAD
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

% BOWYER & MCCULLOUGH PA
240 MOHAWK ROAD
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 98-0477140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWYER, BONNY CPA
240 MOHAWK ROAD
CLERMONT, FL 34711 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: EVANS, PAUL ROY
Address: 125 KINGS PARADE
City-St-Zip: HOLLIND-ON-SEA, CLACON UK,

Title: MGR () Delete
Name: FELTON, JULIE ANN
Address: 17 NUTBERRY AVENUE
City-St-Zip: GRAYS, ESSEX UK,

Title: MGR () Delete
Name: MORRIS, SUSAN JANICE
Address: 11 CHESTNUT AVENUE
City-St-Zip: GRAYS, ESSEX UK,

ADDITIONS/CHANGES:

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

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

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: PAUL ROY EVANS

MGR

04/28/2009

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