

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038576

FILED
Jan 31, 2008
Secretary of State

Entity Name: AUTOMATION SYSTEMS SPECIALIST GROUP, LLC

Current Principal Place of Business:

3920 W. 27TH STREET
PANAMA CITY, FL 32405

New Principal Place of Business:

1125 BECK AVE.
PANAMA CITY, FL 32401 US

Current Mailing Address:

3920 W. 27TH STREET
PANAMA CITY, FL 32405

New Mailing Address:

1125 BECK AVE.
PANAMA CITY, FL 32401 US

FEI Number: 20-8854509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLAND, ANGELA H
3116 W. 21ST COURT
PANAMA CITY, FL 32405 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: MGRM () Delete
Name: DRUGAN, WILLIAM P JR
Address: 3920 W. 27TH STREET
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM () Delete
Name: BLAND, ANGELA H
Address: 3116 W. 21ST COURT
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM () Delete
Name: CAMPBELL, TALFORD B JR.
Address: 1702 GAINER AVE.
City-St-Zip: CEDAR GROVE, FL 32405

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: ANGELA H BLAND

MGRM

01/31/2008

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