

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009898

Entity Name: ROOT CONTROL SYSTEMS LLC

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

1648 TAYLOR ROAD
SUITE 260
PORT ORANGE, FL 32128

Current Mailing Address:

1648 TAYLOR ROAD
SUITE 260
PORT ORANGE, FL 32128

New Principal Place of Business:

4590 S ATLANTIC AVE
SUITE 247A
DAYTONA BEACH, FL 32127

New Mailing Address:

4590 S ATLANTIC AVE
SUITE 247A
DAYTONA BEACH, FL 32127

FEI Number: 26-1886100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOVANOVICH, MICHAEL C
1648 TAYLOR ROAD
SUITE 260
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

SWEM, CLOYD M
4590 S ATLANTIC AVE.
SUITE 247A
DAYTONA BEACH, FL 32127 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: CLOYD M SWEM

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YOVANOVICH, MICHAEL C
Address: 1648 TAYLOR ROAD, SUITE 260
City-St-Zip: PORT ORANGE, FL 32128

Title: MGRM (X) Delete
Name: SWEM, CLOYD M
Address: 1648 TAYLOR ROAD, SUITE 260
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SWEM, CLOYD M
Address: 4590 S ATLANTIC AVE SUITE 247A
City-St-Zip: DAYTONA BEACH, FL 32127

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: CLOYD M SWEM

MGRM

03/10/2009

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