2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2012
Secretary of State

DOCUMENT# L08000048763

Entity Name: MSH BUILDING AUTOMATION, LLC.

Current Principal Place of Business:

8718 ARTILLERY LAKE DRIVE
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

8718 ARTILLERY LAKE DRIVE
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 26-2628881 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HALVORSEN, MARK
8718 ARTILLERY LAKE DRIVE
ODESSA, FL 33556 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
Name: HALVORSEN, MARK
Address: 8718 ARTILLERY LAKE DRIVE
City-St-Zip: ODESSA, FL 33556 US

I hereby 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 Statues.

SIGNATURE: MARK HALVORSEN OWNE 04/29/2012

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