

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052757

FILED
May 01, 2009
Secretary of State

Entity Name: CONTROL & PROGRAMMING, LLC

Current Principal Place of Business:

301 120TH STREET
MARATHON, FL 33050

New Principal Place of Business:

953 JAMES TERRACE
MARATHON, FL 33050

Current Mailing Address:

301 120TH STREET
MARATHON, FL 33050

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PAREDES, JOSE L
301 120TH STREET
MARATHON, FL 33050 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: PAREDES, JOSE L
Address: 301 120TH STREET
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAREDES, JOSE L
Address: 953 JAMES TERRACE
City-St-Zip: MARATHON, FL 33050

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: JOSE L PAREDES

MR

05/01/2009

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