

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052757

FILED
Apr 30, 2010
Secretary of State

Entity Name: CONTROL & PROGRAMMING, LLC

Current Principal Place of Business:

953 JAMES TERRACE
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

301 120TH STREET
MARATHON, FL 33050

New Mailing Address:

953 JAMES TERRACE
MARATHON, FL 33050

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREDES, JOSE L
301 120TH STREET
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

PAREDES, JOSE L
953 JAMES TERRACE
MARATHON, FL 33050 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: _____

Electronic Signature of Registered Agent

04/30/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAREDES, JOSE L
Address: 953 JAMES TERRACE
City-St-Zip: MARATHON, FL 33050

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 Statutes.

SIGNATURE: JOSE L PAREDES

MGR

04/30/2010

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