2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079561

Entity Name: AUATOMATIC GATE ENGINEERING LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11322 HOLLYGLEN DR TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

11322 HOLLYGLEN DR TAMPA, FL 33624

FEI Number: 90-0403721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANKLIN, RICHARD A SR 11322 HOLLYGLEN DR TAMPA, FL 33624 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FRANKLIN, RICHARD A SR Address: 11322 HOLLYGLEN DR City-St-Zip: TAMPA, FL 33624

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: RICHARD FRANKLIN MGRM 04/29/2010