

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103979

FILED
Apr 20, 2009
Secretary of State

Entity Name: ELLEGARD CONTROLS LLC

Current Principal Place of Business:

4640 SHANNON CIRCLE
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 278
GULF BREEZE, FL 32562

New Mailing Address:

421 MORNING GLORY LN
WESTLAKE, LA 70669

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLEGARD, KILLEY S
4640 SHANNON CIRCLE
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

JEFFERY, FOLDS M
4640 SHANNON CIRCLE
PENSACOLA, FL 32504 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: JEFFERY FOLDS

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELLEGARD, KILLEY
Address: 4640 SHANNON CIRCLE
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FOLDS, JEFFERY
Address: 4640 SHANNON CIRCLE
City-St-Zip: PENSACOLA, FL 32504

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: JEFFERY FOLDS

MGR

04/20/2009

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