

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103979

Entity Name: ELLEGARD CONTROLS LLC

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

4640 SHANNON CIRCLE
PENSACOLA, FL 32504

New Principal Place of Business:

6415 HERRONWALK DR
GULF BREEZE, FL 32563

Current Mailing Address:

421 MORNING GLORY LN
WESTLAKE, LA 70669

New Mailing Address:

6415 HERRONWALK DR
GULF BREEZE, FL 32563

FEI Number: 26-4708993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JEFFERY, FOLDS M
6415 HERRONWALK DR
GULF BREEZE, FL 32563 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

01/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FOLDS, JEFFERY
Address: 6415 HERRONWALK DR
City-St-Zip: GULF BREEZE, FL 32563

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: JEFFERY FOLDS

MGM

01/27/2010

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