

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103979

Entity Name: ELLEGARD CONTROLS LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

6415 HERRONWALK DR
GULF BREEZE, FL 32563

New Principal Place of Business:

6488 SAILPORT CV
GULF BREEZE, FL 32563

Current Mailing Address:

6415 HERRONWALK DR
GULF BREEZE, FL 32563

New Mailing Address:

6488 SAILPORT CV
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
6415 HERRONWALK DR
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

JEFFERY, FOLDS M
6488 SAILPORT COVE
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

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FOLDS, JEFFERY
Address: 6488 SAILPORT COVE
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

03/24/2011

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