

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110266

Entity Name: RFX CONTROL, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

4905 34TH STREET SOUTH
SUITE 346
ST. PETERSBURG, FL 33711

New Principal Place of Business:

4250 CARDINAL WAY SOUTH
ST. PETERSBURG, FL 33712

Current Mailing Address:

4905 34TH STREET SOUTH
SUITE 346
ST. PETERSBURG, FL 33711

New Mailing Address:

4250 CARDINAL WAY SOUTH
ST. PETERSBURG, FL 33712

FEI Number: 26-3791384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, LARRY J ESQ.
349 13TH AV NE
SUITE B
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

DAVIS, LARRY J ESQ.
155 5TH AVENUE NORTH
ST. PETERSBURG, FL 33701 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:

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: MEADERS, RICHARD K
Address: 4250 CARDINAL WY S
City-St-Zip: ST. PETERSBURG, FL 33712 US

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: RICHARD MEADERS

MM

01/17/2011

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