

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018903

FILED
Mar 15, 2011
Secretary of State

Entity Name: ASSURED MACHINERY DIAGNOSTICS L.L.C.

Current Principal Place of Business:

11930 WALLE DR.
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

11930 WALLE DR.
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, RAY L SR.
11930 WALLE DR.
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

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: MGR
Name: RUSSELL, RAY L SR.
Address: 11930 WALLE DR.
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGRM
Name: RUSSELL, ANGELA P
Address: 11930 WALLE DR.
City-St-Zip: JACKSONVILLE, FL 32246

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: RAY RUSSELL

MGR

03/15/2011

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