

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027663

Entity Name: CONTROLOGIX, LLC

FILED  
Jan 06, 2010  
Secretary of State

## Current Principal Place of Business:

6301 BORDEAUX DR  
SANFORD, FL 32771 US

## New Principal Place of Business:

114 W. 1ST STREET  
236  
SANFORD, FL 32771 US

## Current Mailing Address:

6301 BORDEAUX DR  
SANFORD, FL 32771 US

## New Mailing Address:

114 W. 1ST STREET  
236  
SANFORD, FL 32771 US

FEI Number: 80-0374444

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WILCOX, KEVIN R  
1279 COMERWOOD DR  
DELTONA, FL 32738 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: MGRM  
Name: WILCOX, KEVIN R  
Address: 1279 COMERWOOD DR  
City-St-Zip: DELTONA, FL 32738 US

Title: MGRM  
Name: WALK, MARK R  
Address: 6301 BORDEAUX CIR  
City-St-Zip: SANFORD, FL 32771 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: KEVIN WILCOX

VP

01/06/2010

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