2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027663

Entity Name: CONTROLOGIX, LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

114 W. 1ST STREET

236

SANFORD, FL 32771 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

WILCOX, KEVIN R
1279 COMERWOOD DR
DELTONA, FL 32738 US
WILCOX, KEVIN R MR.
1279 COMERWOOD DR
DELTONA, FL 32738 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: KEVIN WILCOX 03/15/2011

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 Statues.

SIGNATURE: KEVIN WILCOX MR. 03/15/2011