

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028804

FILED
Jan 04, 2011
Secretary of State

Entity Name: VIASYS TECHNOLOGY GROUP, LLC

Current Principal Place of Business:

2944 DRANE FEILD ROAD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

2944 DRANE FEILD ROAD
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 26-4521870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, RACHAEL
2944 DRANE FEILD ROAD
LAKELAND, FL 33811 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: OWENS, ANGELA K
Address: 2944 DRANE FEILD ROAD
City-St-Zip: LAKELAND, FL 33811

Title: MGRM
Name: COOK, DAVE
Address: 2944 DRANE FEILD ROAD
City-St-Zip: LAKELAND, FL 33811

Title: MGRM
Name: OYSTER, MICHAEL
Address: 2944 DRANE FEILD ROAD
City-St-Zip: LAKELAND, FL 33811

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: ANGIE OWENS

MGRM

01/04/2011

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