

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072384

Entity Name: HINE AUTOMATION, LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

12051 DRIVER LANE
SPRING HILL, FL 34610

New Principal Place of Business:

11930 RACE TRACK ROAD
TAMPA, FL 33626

Current Mailing Address:

12051 DRIVER LANE
SPRING HILL, FL 34610

New Mailing Address:

11930 RACE TRACK ROAD
TAMPA, FL 33626

FEI Number: 27-0637634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: RICHARDS, EDMOND A
Address: 12051 DRIVER LANE
City-St-Zip: SPRING HILL, FL 34610

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: EDMOND A. RICHARDS

CEO

01/12/2010

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