

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103007

FILED
Apr 20, 2010
Secretary of State

Entity Name: CONTROL CONSULTANTS, LLC

Current Principal Place of Business:

503 150TH AVENUE
MADIERA BEACH, FL 33708

New Principal Place of Business:

5880 HELEN WAY
SARASOTA, FL 34243

Current Mailing Address:

PO BOX 86703
MADIERA BEACH, FL 337386703

New Mailing Address:

PO BOX 52084
SARASOTA, FL 34232

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRANTE, CHRISTOPHER A
503 150TH AVENUE
MADIERA BEACH, FL 33708 US

Name and Address of New Registered Agent:

FERRANTE, CHRISTOPHER A
5880 HELEN WAY
SARASOTA, FL 34243 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:

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERRANTE, CHRISTOPHER A
Address: PO BOX 52084
City-St-Zip: SARASOTA, FL 34232

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: CHRISTOPHER A. FERRANTE

MGRM

04/20/2010

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