

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112010

Entity Name: EZ AUTOMATION SYSTEMS, LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

119 RIVERBEND DRIVE
SAINT MARYS, GA 31558

New Principal Place of Business:

Current Mailing Address:

119 RIVERBEND DRIVE
SAINT MARYS, GA 31558

New Mailing Address:

FEI Number: 20-2110549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAGLE, KENNETH LEE
7500 CENTURION PARKWAY
JACKSONVILLE, FL 32256 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: MR.
Name: CAGLE, KENNETH L
Address: 119 RIVERBEND DRIVE
City-St-Zip: SAINT MARYS, GA 31558

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: KENNETH L. CAGLE

MR.

01/24/2011

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