

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000936

FILED
Jun 27, 2005
Secretary of State

Entity Name: SHEARER CONTROLS, FLORIDA L.L.C.

Current Principal Place of Business:

4500 GULF OF MEXICO DR.
G306
SARASOTA, FL 34231

New Principal Place of Business:

4500 GULF OF MEXICO DR.
G306
LONGBOAT KEY, FL 34228

Current Mailing Address:

486 GARRETT ROAD
SCENERY HILL, PA 15360

New Mailing Address:

FEI Number: 59-3374902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MATTESON, LARRY E
4500 GULF OF MEXICO DRIVE
G 306
LONGBOAT KEY, FL 34228 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHEARER, BRADFORD D
Address: 476 GARRETT ROAD
City-St-Zip: SCENERY HILL, PA 15360

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: BRADFORD D. SHEARER

MGRM

06/27/2005

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