

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005566

FILED
Apr 28, 2004
Secretary of State

Entity Name: SENTRY METERING SYSTEMS, L.L.C.

Current Principal Place of Business:

971 E. PLANT STREET
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

971 E. PLANT STREET
WINTER GARDEN, FL 34787 FL

New Mailing Address:

FEI Number: 59-3599082 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WALLICK, ROBERT H
312 E. GENEVA STREET
OCOE, FL 34761 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/MEMBERS:

Title: MGR () Delete
Name: WALLICK, ROBERT H
Address: 312 E. GENEVA STREET
City-St-Zip: OCOE, FL 34761

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: ROBERT H WALLICK

MGR

04/28/2004

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