

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000881

FILED
Jan 05, 2010
Secretary of State

Entity Name: ACCURATE CONTROL COMPANY, LLC

Current Principal Place of Business:

4911 FULTON
HOUSTON, TX 77009

New Principal Place of Business:

Current Mailing Address:

PO BOX 30436
HOUSTON, TX 77249

New Mailing Address:

FEI Number: 20-4355717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, KENDALL
2005 EDENFIELD PL
LAKELAND, FL 33801 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: MGR
Name: HARO, MANUEL M
Address: 4911 FULTON
City-St-Zip: HOUSTON, TX 77009

Title: MGR
Name: D'AGOSTINO, FRANK A JR
Address: 4911 FULTON
City-St-Zip: HOUSTON, TX 77009

Title: MGR
Name: NABRZESKI, ROBERT J JR
Address: 4911 FULTON
City-St-Zip: HOUSTON, TX 77009

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: MANUEL HARO

MGR

01/05/2010

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