

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057509

Entity Name: AV ENGINEERING, LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

1260 39TH AVENUE
VERO BEACH, FL 32960

New Principal Place of Business:

2081 CAVALLA ROAD
VERO BEACH, FL 32963

Current Mailing Address:

1260 39TH AVENUE
VERO BEACH, FL 32960

New Mailing Address:

2081 CAVALLA ROAD
VERO BEACH, FL 32963

FEI Number: 20-2988744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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: MGRM () Delete
Name: VITTER, ANGELENA N MRS.
Address: 1260 39TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VITTER, ANGELENA N MRS.
Address: 2081 CAVALLA ROAD
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANGELENA N VITTER

MGRM

01/29/2009

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