

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088278

Entity Name: TACAY INGENIERIA, LLC

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

2245 PLANTATION CENTER DR.
BUILD 1, STE 1
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

684 WEST PALM AIRE DR.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, RODERICK
684 WEST PALM AIRE DR.
POMPANO BEACH, FL 33069 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: MEYER, RODERICK
Address: 684 WEST PALM AIRE DR.
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MEYER, RODERICK MR.
Address: 684 WEST PALM AIRE DR.
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP () Change (X) Addition
Name: MEYER, FREDDY MR.
Address: 684 WEST PALM AIRE DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the 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: RODERICK MEYER P 01/12/2006

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