

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002009

FILED
Mar 10, 2010
Secretary of State

Entity Name: PROSIM ENGINEERING, LLC

Current Principal Place of Business:

743 AMBER DRIVE
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

C/O FREDY GSELL, P.O. BOX 357
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 26-3996168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GSELL, FREDY
765 BARFIELD DRIVE
MARCO ISLAND, FL 34145 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
Name: SANDNER, RUDOLF
Address: 743 AMBER DRIVE
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGRM
Name: SANDNER, INGRID
Address: 743 AMBER DRIVE
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGRM
Name: SANDNER, THORSTEN
Address: 743 AMBER DRIVE
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGRM
Name: HERDEN-SANDNER, MELANIE
Address: 743 AMBER DRIVE
City-St-Zip: MARCO ISLAND, FL 34145 FL

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: RUDOLF SANDNER

MGRM

03/10/2010

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