

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103812

**FILED**  
**Feb 12, 2010**  
**Secretary of State**

**Entity Name:** FLEIS ENGINEERING AND CONSULTING, LLC

**Current Principal Place of Business:**

1275 S. PATRICK DRIVE  
H  
SATELLITE BEACH, FL 32937

**New Principal Place of Business:**

1275 S. PATRICK DRIVE  
K  
SATELLITE BEACH, FL 32937

**Current Mailing Address:**

1275 S. PATRICK DRIVE  
H  
SATELLITE BEACH, FL 32937

**New Mailing Address:**

1275 S. PATRICK DRIVE  
K  
SATELLITE BEACH, FL 32937

FEI Number: 27-1200964

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FLEIS, EDWARD M  
1275 S. PATRICK DRIVE  
H  
SATELLITE BEACH, FL 32937 US

**Name and Address of New Registered Agent:**

FLEIS, EDWARD M  
1275 S. PATRICK DRIVE  
K  
SATELLITE BEACH, FL 32937 US

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

02/12/2010

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FLEIS, EDWARD M  
Address: 1275 S. PATRICK DRIVE  
City-St-Zip: SATELLITE BEACH, FL 32937 US

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: EDWARD FLEIS

MGR

02/12/2010

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