

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103812

FILED
Mar 29, 2012
Secretary of State

Entity Name: FLEIS ENGINEERING AND CONSULTING, LLC

Current Principal Place of Business:

1275 S. PATRICK DRIVE
K
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

1275 S. PATRICK DRIVE
K
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 27-1200964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLICK, JAMES J
3700 SOUTH CONWAY ROAD
SUITE 100
ORLANDO, FL 32812 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: FLEIS, EDWARD M
Address: 1275 S. PATRICK DRIVE, SUITE K
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: JAMES J. FLICK

RA

03/29/2012

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