

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004367

Entity Name: EAD ENGINEERING, LLC

FILED  
Apr 18, 2011  
Secretary of State

**Current Principal Place of Business:**

4610 SOUTH 133RD STREET, STE. 106  
OMAHA, NE 68137

**New Principal Place of Business:**

4610 SOUTH 133RD STREET  
SUITE 106  
OMAHA, NE 68137

**Current Mailing Address:**

4610 SOUTH 133RD STREET, STE. 106  
OMAHA, NE 68137

**New Mailing Address:**

FEI Number: 26-1940494

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: ENGINEERING, AUTOMATION & DESIGN, INC.  
Address: 4610 S 133RD STREET STE 106  
City-St-Zip: OMAHA, NE 68137

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: STEPHEN M. LICHTER

MGRM

04/18/2011

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