

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039664

Entity Name: ABM ENGINEERING, LLC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

35 INDIAN SPRINGS DR
ORMOND BEACH, FL 32174

Current Mailing Address:

P.O. BOX 731544
ORMOND BEACH, FL 32173

New Principal Place of Business:

1575 AVIATION CENTER PARKWAY
SUITE 415
DAYTONA BEACH, FL 32118

New Mailing Address:

1575 AVIATION CENTER PARKWAY
SUITE 415
DAYTONA BEACH, FL 32118

FEI Number: 20-0359270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTIA, MAGDY
35 INDIAN SPRINGS DR
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

HADDOX, LINDA MD
35 INDIAN SPRINGS DR
ORMOND BEACH, FL 32174 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: LINDA HADDOX

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HADDOX, LINDA DR
Address: 35 INDIAN SPRINGS DR
City-St-Zip: ORMOND BEACH, FL 32174

Title: MMBR () Delete
Name: ATTIA, MAGDY S DR
Address: 35 INDIAN SPRINGS DR
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LINDA HADDOX

MGRM

02/18/2009

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