2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033156

Entity Name: CEJAY ENGINEERING, LLC

FILED Feb 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24600 SOUTH TAMIAMI TRAIL, STE 212-353 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

P.O. BOX 367989 BONITA SPRINGS, FL 34136

FEI Number: 06-1724775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HAYNES, DEREK Address: P.O. BOX 367989

City-St-Zip: BONITA SPRINGS, FL 34136

Title: COO

Name: HAYNES, MARK
Address: P.O. BOX 864
City-St-Zip: NASHUA, NH 03060

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 Statues.

SIGNATURE: MARK HAYNES COO 02/02/2010