2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039664

Entity Name: ABM ENGINEERING, LLC

FILED Feb 16, 2011 Secretary of State

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

1575 AVIATION CENTER PARKWAY SUITE 415 DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

1575 AVIATION CENTER PARKWAY SUITE 415 DAYTONA BEACH, FL 32114

FEI Number: 20-0359270 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:

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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

HADDOX, LINDA DR Name: Address: 35 INDIAN SPRINGS DR City-St-Zip: ORMOND BEACH, FL 32174

Title: **MMBR**

Name: ATTIA, MAGDY S DR Address: 35 INDIAN SPRINGS DR City-St-Zip: ORMOND BEACH, FL 32174

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: MAGDY S. ATTIA **MMBR** 02/16/2011