

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010498

Entity Name: ENGINEERED RESOURCES, L.L.C.

FILED
Mar 09, 2006
Secretary of State

Current Principal Place of Business:

3949 EVANS AVENUE, #407
FORT MYERS, FL 33901

New Principal Place of Business:

9911 BAVARIA ROAD
FORT MYERS, FL 33913

Current Mailing Address:

3949 EVANS AVENUE, #407
FORT MYERS, FL 33901

New Mailing Address:

9911 BAVARIA ROAD
FORT MYERS, FL 33913

FEI Number: 65-1038268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCIANI, MATHIS & JESSEN, C.P.A.
6371-4 PRESIDENTIAL COURT
FORT MYERS, FL 33919 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: MGRM () Delete
Name: PATEL, BANSI
Address: 3949 EVANS AVE., #407
City-St-Zip: FORT MYERS, FL 33901

Title: MGRM () Delete
Name: DYER, CONNIE R
Address: 427 BLUERIDGE DR, APT. G 104
City-St-Zip: MARTINEZ, GA 30907

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, BANSI
Address: 9911 BAVARIA ROAD
City-St-Zip: FORT MYERS, FL 33913

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BANSI PATEL

MGRM

03/09/2006

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