

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010498

FILED
Feb 25, 2008
Secretary of State

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

Current Principal Place of Business:

9911 BAVARIA ROAD
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

9911 BAVARIA ROAD
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 65-1038268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: 9911 BAVARIA ROAD
City-St-Zip: FORT MYERS, FL 33913

Title: MGRM () Delete
Name: SHELTON, DIANE R
Address: 2403 CASTLEWOOD DR
City-St-Zip: AUGUSTA, GA 30904

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: BANSI PATEL

MGRM

02/25/2008

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