

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010498

FILED  
Jan 08, 2009  
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: MGRM (X) Change ( ) Addition  
Name: KOEHNE, DIANE M  
Address: 110 OAKHURST DR  
City-St-Zip: N. AUGUSTA, SC 29860

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

01/08/2009

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