

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019154

FILED
Jul 18, 2008
Secretary of State

Entity Name: SYSTEMS ENGINEERING & CONSULTING, LLC

Current Principal Place of Business:

29147 BAY HOLLOW DRIVE, #3219
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

29147 BAY HOLLOW DRIVE, #3219
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 52-2382032 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BOLGAR, MELINDA
29147 BAY HOLLOW DRIVE, #3219
WESLEY CHAPEL, FL 33543 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 () Delete
Name: BOLGAR, MELINDA
Address: 29147 BAY HOLLOW DRIVE, #3219
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGR () Delete
Name: BOLGAR, ISTVAN
Address: LAHRER WEG 103A
City-St-Zip: 92318 NEUMARKT, GERMANY,

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: MELINDA BOLGAR

MGR

07/18/2008

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