

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008427

Entity Name: PI ENGINEERING, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

9108 TIMBERLIN LAKE ROAD
JACKSONVILLE, FL 32256

New Principal Place of Business:

10301 CYPRESS LAKES DR
JACKSONVILLE, FL 32256

Current Mailing Address:

9108 TIMBERLIN LAKE ROAD
JACKSONVILLE, FL 32256

New Mailing Address:

10301 CYPRESS LAKES DR
JACKSONVILLE, FL 32256

FEI Number: 81-0628373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, KAI
9108 TIMBERLIN LAKE ROAD
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

WANG, KAI
10301 CYPRESS LAKES DR
JACKSONVILLE, FL 32256 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: KAI WANG

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WANG, KAI
Address: 10301 CYPRESS LAKES DR
City-St-Zip: JACKSONVILLE, FL 32256 US

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 Statutes.

SIGNATURE: KAI WANG

MGR

04/23/2010

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