

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024025

FILED
Apr 28, 2008
Secretary of State

Entity Name: ENGINEERED DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

1802 E. BUSCH BLVD.
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1802 E. BUSCH BLVD.
TAMPA, FL 33612

New Mailing Address:

FEI Number: 26-0068692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 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: KIDWELL, PAUL D
Address: 1444 HOUNDS HOLLOW COURT
City-St-Zip: LUTZ, FL 33549 US

Title: MGR () Delete
Name: SILCOX, ERNEST S III
Address: 12216 ANNE KENIA DRIVE
City-St-Zip: THONOTOSASSA, FL 33592 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KIDWELL, PAUL D
Address: 1802 E. BUSCH BLVD.
City-St-Zip: TAMPA, FL 33612 US

Title: MGR (X) Change () Addition
Name: SILCOX, ERNEST S III
Address: 1802 E. BUSCH BLVD.
City-St-Zip: TAMPA, FL 33612 US

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: PAUL KIDWELL

MGRM

04/28/2008

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