

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025556

Entity Name: ENGINE COMPANY, LLC.

FILED
May 19, 2011
Secretary of State

Current Principal Place of Business:

5615 OSPREY PARK PLACE
LITHIA, FL 33547 US

New Principal Place of Business:

Current Mailing Address:

5615 OSPREY PARK PLACE
LITHIA, FL 33547 US

New Mailing Address:

FEI Number: 20-0099924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JOSE E
5615 OSPREY PARK PLACE
LITHIA, FL 33547 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
Name: ALVAREZ, JOSE E
Address: 5615 OSPREY PARK PLACE
City-St-Zip: LITHIA, FL 33547 US

Title: MGRM
Name: SNYDER, JAMES M DR.
Address: 2764 MILLSTONE PLANTATION ROAD
City-St-Zip: TALLAHASSEE, FL 32309 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: JOSE ALVAREZ

MGRM

05/19/2011

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