2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025556

Entity Name: ENGINE COMPANY, LLC.

FILED Feb 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5615 OSPREY PARK PLACE 2227 SOUTH DALE MABRY HWY LITHIA, FL 33547

TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

5615 OSPREY PARK PLACE LITHIA, FL 33547

FEI Number: 20-0099924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVAREZ, JOSE E 5615 OSPREY PARK PLACE LITHIA, FL 33547

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:

MGRM

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

Title: MGRM

Name: SNYDER, JAMES M DR.

2764 MILLSTONE PLANTATION ROAD Address:

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 Statues.

SIGNATURE: JOSE E. ALVAREZ 02/06/2012