

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036099

FILED
Apr 24, 2007
Secretary of State

Entity Name: AMERICAN ENGINEERING GROUP, LLC

Current Principal Place of Business:

186 SE NEWELL DR
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 252
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 20-0255127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEY, WILLIAM J
116 NW COLUMBIA AVENUE
LAKE CITY, FL 32056 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: P () Delete
Name: OOSTERHOUDT, F S
Address: PO BOX 252
City-St-Zip: LAKE CITY, FL 32056

ADDITIONS/CHANGES:

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: FS OOSTERHOUDT

P

04/24/2007

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