

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008699

FILED
Jan 31, 2005
Secretary of State

Entity Name: FLORIDA ATLANTIC ENGINEERING SERVICES LLC

Current Principal Place of Business:

924 ALMERIA RD.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

7644 NORTHTREE CLUB DR.
WEST PALM BEACH, FL 33467 US

Current Mailing Address:

924 ALMERIA RD.
WEST PALM BEACH, FL 33405

New Mailing Address:

924 ALMERIA RD.
WEST PALM BEACH, FL 33405 US

FEI Number: 20-0705817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN HORN, STUART W
7644 NORTHTREE CLUB DR.
LAKE WORTH, FL 33467 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/MEMBERS:

Title: MGRM () Delete
Name: CONBOY, THOMAS V
Address: 924 ALMERIA RD.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM () Delete
Name: VAN HORN, STUART W
Address: 7644 NORTHTREE CLUB DR.
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONBOY, THOMAS V
Address: 924 ALMERIA RD.
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: MGRM (X) Change () Addition
Name: VAN HORN, STUART W
Address: 7644 NORTHTREE CLUB DR.
City-St-Zip: LAKE WORTH, FL 33467 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STUART W. VAN HORN

MGRM

01/31/2005

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