

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000033156

Entity Name: CEJAY ENGINEERING, LLC

FILED
Jul 28, 2010
Secretary of State

Current Principal Place of Business:

24600 SOUTH TAMiami TRAIL, STE 212-353
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 367989
BONITA SPRINGS, FL 34136

New Mailing Address:

24600 SOUTH TAMiami TRAIL, STE 212-353
BONITA SPRINGS, FL 34134

FEI Number: 06-1724775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: HAYNES, DEREK
Address: 24600 SOUTH TAMiami TRAIL, STE 212-353
City-St-Zip: BONITA SPRINGS, FL 34134

Title: COO
Name: HAYNES, MARK
Address: P.O. BOX 864
City-St-Zip: NASHUA, NH 03060

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: DEREK HAYNES

MGR

07/28/2010

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