

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072054

FILED
Mar 05, 2008
Secretary of State

Entity Name: WATLEY ENGINEERING, LLC

Current Principal Place of Business:

213 HARRISON AVENUE
SUITE 11
PANAMA CITY, FL 32401

Current Mailing Address:

P.O. BOX 715
PANAMA CITY, FL 32402

New Principal Place of Business:

475 HARRISON AVENUE
SUITE 202 B
PANAMA CITY, FL 32401

New Mailing Address:

475 HARRISON AVENUE
SUITE 202 B
PANAMA CITY, FL 32401

FEI Number: 20-1652233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATLEY, TARONE
213 HARRISON AVENUE
SUITE 11
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

WATLEY, TARONE
475 HARRISON AVENUE
SUITE 202 B
PANAMA CITY, FL 32401 US

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: TARONE WATLEY

03/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WATLEY, TARONE
Address: 213 HARRISON AVENUE, SUITE 11
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WATLEY, TARONE
Address: 475 HARRISON AVENUE, SUITE 202 B
City-St-Zip: PANAMA CITY, FL 32401

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: TARONE WATLEY

MR.

03/05/2008

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