

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075711

FILED
Apr 30, 2009
Secretary of State

Entity Name: MITZO ENGINEERING, LLC

Current Principal Place of Business:

670 NORTH ORLANDO AVENUE
SUITE 103A
MAITLAND, FL 32751 US

New Principal Place of Business:

1611 WOOD DUCK DRIVE
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

670 NORTH ORLANDO AVENUE
SUITE 103A
MAITLAND, FL 32751 US

New Mailing Address:

1611 WOOD DUCK DRIVE
WINTER SPRINGS, FL 32708 US

FEI Number: 20-1770835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITZO, WILLIAM M
670 NORTH ORLANDO AVENUE
SUITE 103A
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

MITZO, WILLIAM M
1611 WOOD DUCK DRIVE
WINTER SPRINGS, FL 32708 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MITZO, WILLIAM M
Address: 670 NORTH ORLANDO AVENUE, SUITE 103A
City-St-Zip: MAITLAND, FL 32751 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MITZO, WILLIAM M
Address: 1611 WOOD DUCK DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: WILLIAM M MITZO, PE

MGR

04/30/2009

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