

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092393

FILED
Jan 07, 2010
Secretary of State

Entity Name: ENGINEERING INNOVATIVE SOLUTIONS LLC

Current Principal Place of Business:

1044 SW PIGEON PLUM WAY
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

1044 SW PIGEON PLUM WAY
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 59-3796350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PICKETT, GORDON
1044 SW PIGEON PLUM WAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

PICKETT, GORDON F
1044 SW PIGEON PLUM WAY
PALM CITY, FL 34990 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: GORDON PICKETT

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PICKETT, GORDON
Address: 1044 SW PIGEON PLUM WAY
City-St-Zip: PALM CITY, FL 34990

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: GORDON PICKETT

MGRM

01/07/2010

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