

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092393

FILED
Jan 23, 2012
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 ()

Name and Address of Current Registered Agent:

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

DR

01/23/2012

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