

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008290

Entity Name: MTC ENGINEERING LLC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

428 SHEARER BLVD
COCOA, FL 32922 US

New Principal Place of Business:

Current Mailing Address:

428 SHEARER BLVD
COCOA, FL 32922 US

New Mailing Address:

FEI Number: 74-3139472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCHSTETLER, ERIC J
53 CIRCLE CREEK WAY
ORMOND BEACH, FL 32174 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 () Delete
Name: HOCHSTETLER, ERIC J
Address: 53 CIRCLE CREEK WAY
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGR () Delete
Name: BURGA, BILLY JR.
Address: 601 SOUTH LAKE SHORE DRIVE
City-St-Zip: LAKE GENEVA, WI 53147 US

Title: MGR () Delete
Name: CHEN, MARK S
Address: 800 EAST VERMONT AVE., APT 21202
City-St-Zip: MCALLEN, TX 78503

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BURGA, BILLY JR.
Address: 3533 KILGALLEN
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGR (X) Change () Addition
Name: CHEN, MARK S
Address: 860 WESLEY CIR
City-St-Zip: APOPKA, FL 32703

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: ERIC HOCHSTETLER

MGR

01/05/2009

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