

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021677

FILED
Apr 28, 2008
Secretary of State

Entity Name: DAVID J. ENG, LLC

Current Principal Place of Business:

14141 HIGHWAY 441 SE
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

2453 SW 28TH STREET
OKEECHOBEE, FL 34974 US

Current Mailing Address:

14141 HIGHWAY 441 SE
OKEECHOBEE, FL 34974 US

New Mailing Address:

2453 SW 28TH STREET
OKEECHOBEE, FL 34974 US

FEI Number: 20-2442228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENG, DAVID J
14141 HIGHWAY 441 SE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

ENG, DAVID J
2453 SW 28TH STREET
OKEECHOBEE, FL 34974 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: DAVID J. ENG

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ENG, DAVID J
Address: 14141 HIGHWAY 441 SE
City-St-Zip: OKEECHOBEE, FL 34974 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ENG, DAVID J
Address: 2453 SW 28TH STREET
City-St-Zip: OKEECHOBEE, FL 34974 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: DAVID J. ENG

MGRM

04/28/2008

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