

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035088

FILED
Apr 27, 2012
Secretary of State

Entity Name: EMCEE TECHNICAL CONSULTANTS LLC

Current Principal Place of Business:

7401 W. SLAUGHTER LANE
BOX 5061
AUSTIN, TX 78739 US

New Principal Place of Business:

1118 JESSAMINE STATION PK
NICHOLASVILLE, KY 40356 US

Current Mailing Address:

7401 W. SLAUGHTER LANE
BOX 5061
AUSTIN, TX 78739 US

New Mailing Address:

PO BOX 921
NICHOLASVILLE, KY 40340 US

FEI Number: 20-2678094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS A MCLEAN, CPA, PA
300 CIRCLE PARK DRIVE
SEBRING, FL 33870 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
Name: SCHNEIDER, MIKE E
Address: 9796 CHERBOURG DR
City-St-Zip: UNION, KY 41091 US

Title: MGR
Name: SCHNEIDER, CHRISTOPHER D
Address: 3238 N CLIFTON AVE, #2F
City-St-Zip: CHICAGO, IL 60657 US

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: CHRISTOPHER D SCHNEIDER

MGR

04/27/2012

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