2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077497

PIGEON, CHUCK A

OCALA, FL 34476 US

7855 S MAGNOLIA AVENUE

Name:

Address:

City-St-Zip:

Entity Name: PIGEON ENGINEERING AND ASSOCIATES LLC

FILED Feb 13, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7855 S MAGNOLIA AVENUE OCALA, FL 34476 **Current Mailing Address: New Mailing Address:** 7855 S MAGNOLIA AVENUE OCALA, FL 34476 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PIGEON, CHUCK A 7855 S MAGNOLIA AVENUE OCALA, FL 34476 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHUCK A. PIGEON MGRM 02/13/2007