

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080415

FILED
Jan 13, 2009
Secretary of State

Entity Name: EXHIBIT ENGINEERING LLC

Current Principal Place of Business:

7220 THOR LANE
PENSACOLA, FL 32526 US

New Principal Place of Business:

Current Mailing Address:

7220 THOR LANE
PENSACOLA, FL 32526 US

New Mailing Address:

FEI Number: 20-3416531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: MURPHY, TERENCE
Address: 7220 THOR LANE
City-St-Zip: PENSACOLA, FL 32526 US

Title: MGRM (X) Delete
Name: BROWNING, MATTHEW
Address: 235 E WILDEY ST
City-St-Zip: PHILA, PA 19125 US

Title: MGRM (X) Delete
Name: BACK, MARIBETH
Address: 2197 GREENWAYS DR
City-St-Zip: WOODSIDE, CA 94062 US

Title: MGRM (X) Delete
Name: BOWERS, GARY
Address: 623 UPPER GRASSY HILL RD
City-St-Zip: WOODBURY, CT 06798 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MURPHY, MARCIA
Address: 7220 THOR LANE
City-St-Zip: PENSACOLA, FL 32526 US

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

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

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

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: MARCIA MURPHY

MGR

01/13/2009

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