

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088278

Entity Name: TACAY INGENIERIA, LLC

FILED  
Mar 08, 2007  
Secretary of State

**Current Principal Place of Business:**

2245 PLANTATION CENTER DR.  
BUILD 1, STE 1  
ORANGE PARK, FL 32003

**New Principal Place of Business:**

**Current Mailing Address:**

684 WEST PALM AIRE DR.  
POMPANO BEACH, FL 33069

**New Mailing Address:**

FEI Number: 20-8594600

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MEYER, RODERICK  
684 WEST PALM AIRE DR.  
POMPANO BEACH, FL 33069 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: P ( ) Delete  
Name: MEYER, RODERICK MR.  
Address: 684 WEST PALM AIRE DR.  
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP ( ) Delete  
Name: MEYER, FREDDY MR.  
Address: 684 WEST PALM AIRE DRIVE  
City-St-Zip: POMPANO BEACH, FL 33069

**ADDITIONS/CHANGES:**

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 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: RODERICK MEYER

P

03/08/2007

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