

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107303

FILED
Mar 06, 2009
Secretary of State

Entity Name: LOWER KEYS ENGINEERING, LLC

Current Principal Place of Business:

183 INDIES ROAD
RAMROD KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

183 INDIES ROAD
RAMROD KEY, FL 33042

New Mailing Address:

FEI Number: 20-3739438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIBRAMSKY, STEVEN R
937 FLEMING STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

HANLEY, DANIEL J
7241 DEERFIELD DR
PORT RICHEY, FL 34668 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: DANIEL J. HANLEY

03/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORTENSEN, RUSSELL G
Address: 183 INDIES ROAD
City-St-Zip: RAMROD KEY, FL 33042

Title: MGRM () Delete
Name: MORTENSEN, LEE E
Address: 183 INDIES ROAD
City-St-Zip: RAMROD KEY, FL 33042

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MORTENSEN, RUSSELL G
Address: 183 INDIES ROAD
City-St-Zip: RAMROD KEY, FL 33042

Title: VP (X) Change () Addition
Name: MORTENSEN, LEE E
Address: 183 INDIES ROAD
City-St-Zip: RAMROD KEY, FL 33042

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: RUSSELL G. MORTENSEN

P.

03/06/2009

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