

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115635

FILED
Apr 30, 2008
Secretary of State

Entity Name: H & S ENGINEERING SERVICES, LLC

Current Principal Place of Business:

512 PALM TREE ROAD
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

512 PALM TREE ROAD
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 20-4776346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHERN, FRED L JR.
2215 SOUTH THIRD STREET
SUITE 101
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

RUDD, SUSAN L
512 PALM TREE ROAD
JACKSONVILLE BEACH, FL 32250 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: SUSAN L. RUDD

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUDD, SUSAN L
Address: 512 PALM TREE ROAD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

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: SUSAN L. RUDD

MGMR

04/30/2008

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