

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010522

FILED
Jan 29, 2007
Secretary of State

Entity Name: ASMUSSEN ENGINEERING LLC

Current Principal Place of Business:

600 S PARROTT
OKEECHOBEE, FL 34974

New Principal Place of Business:

600 S PARROTT
OKEECHOBEE, FL 34974 US

Current Mailing Address:

P.O. BOX 1998
OKEECHOBEE, FL 34973

New Mailing Address:

PO BOX 1998
OKEECHOBEE, FL 34973 US

FEI Number: 20-4253238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASMUSSEN, LORIS C
600 S. PARROTT
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

ASMUSSEN, LORIS C
600 S PARROTT
OKEECHOBEE, FL 34974 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:

01/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ASMUSSEN, LORIS C
Address: P.O. BOX 1998
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ASMUSSEN, LORIS C
Address: PO BOX 1998
City-St-Zip: OKEECHOBEE, FL 34973 US

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: LORIS C. ASMUSSEN

MGR

01/29/2007

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