

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019765

FILED
Apr 19, 2011
Secretary of State

Entity Name: EXPRESS ENGINEERING LLC

Current Principal Place of Business:

113 POINT VIEW LANE
LONGWOOD, FL 32779

New Principal Place of Business:

155 CRANES ROOST BLVD. STE. 2050
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

P.O. BOX 160985
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

FEI Number: 20-4413239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRINGER, JOSEPH R
113 POINT VIEW LANE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

SPRINGER, TONI B CPA PA
155 CRANES ROOST BLVD. STE. 2050
ALTAMONTE SPRINGS, FL 32701 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: TONI B SPRINGER CPA PA

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SPRINGER, JOSEPH R
Address: 113 POINT VIEW LANE
City-St-Zip: LONGWOOD, FL 32779

I hereby 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: JOSEPH SPRINGER

MGMR

04/19/2011

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