

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000025042

FILED
Jun 22, 2010
Secretary of State

Entity Name: EMERALD PLANET ENGINEERING LLC

Current Principal Place of Business:

1735 PINE HILL COURT
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

1735 PINE HILL COURT
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 51-6575498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATTIMORE, JAMES D
1735 PINE HILL COURT
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

LATTIMORE, JAMES D CEO
1735 PINE HILL COURT
SAFETY HARBOR, FL 34695 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: JAMES D LATTIMORE

06/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: LATTIMORE, JAMES D CEO
Address: 1735 PINE HILL COURT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MRS.
Name: LATTIMORE, LYNN A VPO
Address: 1735 PINE HILL COURT
City-St-Zip: SAFETY HARBOR, FL 34695

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: JAMES D LATTIMORE

CEO

06/22/2010

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