

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000025042

**Entity Name:** EMERALD PLANET ENGINEERING LLC

**FILED**  
**Mar 29, 2011**  
**Secretary of State**

**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 CEO  
1735 PINE HILL COURT  
SAFETY HARBOR, FL 34695    US

**Name and Address of New Registered Agent:**

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:

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

03/29/2011

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