

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025042

FILED
Mar 29, 2011
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.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