

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036836

FILED
Apr 14, 2011
Secretary of State

Entity Name: VALIDUS ENGINEERING GROUP, LLC.

Current Principal Place of Business:

3612 BLOSSOM COUNTRY TRAIL
PLANT CITY, FL 33567 US

New Principal Place of Business:

Current Mailing Address:

3612 BLOSSOM COUNTRY TRAIL
PLANT CITY, FL 33567 US

New Mailing Address:

FEI Number: 51-0586285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIDRINGHAUS, AMY N
3612 BLOSSOM COUNTRY TRAIL
PLANT CITY, FL 33567 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: MGRM
Name: NEIDRINGHAUS, AMY N
Address: 3612 BLOSSOM COUNTRY TRAIL
City-St-Zip: PLANT CITY, FL 33567 US

Title: MGR
Name: BRADLEY, DORIS E
Address: 495 N. LAKE LULU DRIVE
City-St-Zip: WINTER HAVEN, FL 33880 US

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: AMY N NEIDRINGHAUS

MGRM

04/14/2011

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