

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064618

FILED
Mar 08, 2007
Secretary of State

Entity Name: DENHAM SUMMITT ENGINEERING, LLC

Current Principal Place of Business:

1861 CHINOOK TRAIL
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

1861 CHINOOK TRAIL
MAITLAND, FL 32751

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DENHAM, JAMES B
5026 HIDDEN SPRINGS BLVD.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

DENHAM, JAMES B
2670 EAGLE LAKE DRIVE
CLERMONT, FL 34711 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 B DENHAM

03/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DENHAM, JAMES B
Address: 5026 HIDDEN SPRINGS BLVD.
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: DENHAM, TERRAH
Address: 5026 HIDDEN SPRINGS BLVD.
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: SUMMITT, STACY
Address: 1861 CHINOOK TRAIL
City-St-Zip: MAITLAND, FL 32751

Title: MGR () Delete
Name: SUMMITT, GEOFF
Address: 1861 CHINOOK TRAIL
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DENHAM, JAMES B
Address: 2670 EAGLE LAKE DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: MGR (X) Change () Addition
Name: DENHAM, TERRAH
Address: 2670 EAGLE LAKE DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: TERRAH DENHAM

MGR

03/08/2007

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