

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064618

FILED
Feb 11, 2008
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:

3667 SIMONTON PLACE
LAKE MARY, FL 32746

Current Mailing Address:

1861 CHINOOK TRAIL
MAITLAND, FL 32751

New Mailing Address:

3667 SIMONTON PLACE
LAKE MARY, FL 32746

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

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

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

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

Title: MGR (X) Change () Addition
Name: SUMMITT, STACY
Address: 3667 SIMONTON PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: MGR (X) Change () Addition
Name: SUMMITT, GEOFF
Address: 3667 SIMONTON PLACE
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify 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

02/11/2008

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