

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064618

FILED
Mar 20, 2010
Secretary of State

Entity Name: DENHAM SUMMITT ENGINEERING, LLC

Current Principal Place of Business:

3667 SIMONTON PLACE
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

3667 SIMONTON PLACE
LAKE MARY, FL 32746

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
2670 EAGLE LAKE DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

DENHAM, JAMES B
5026 HIDDEN SPRINGS BLVD
ORLANDO, FL 32819 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:

03/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGR
Name: SUMMITT, STACY
Address: 3667 SIMONTON PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: MGR
Name: SUMMITT, GEOFF
Address: 3667 SIMONTON PLACE
City-St-Zip: LAKE MARY, FL 32746

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: TERRAH B DENHAM

MGR

03/20/2010

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