

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064618

FILED
Feb 04, 2011
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 ()**

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:

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
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 DENHAM

MGR

02/04/2011

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