

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087070

Entity Name: EATLANTIC ENGINEERING, LLC

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

1380 ROYAL PALM SQUARE BLVD.
FT. MYERS, FL 33919

New Principal Place of Business:

1211 MIRAMAR STREET
SUITE 2
CAPE CORAL, FL 33904

Current Mailing Address:

1380 ROYAL PALM SQUARE BLVD.
FT. MYERS, FL 33919

New Mailing Address:

1211 MIRAMAR STREET
SUITE 2
CAPE CORAL, FL 33904

FEI Number: 20-5493514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BLVD.
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

GEIB, MARK S MGMR
1211 MIRAMAR STREET
SUITE 2
CAPE CORAL, FL 33904 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: MARK S. GEIB

03/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILKINSON, WILLIAM D JR.
Address: 1380 ROYAL PALM SQUARE BLVD.
City-St-Zip: FT. MYERS, FL 33919

Title: MGR () Delete
Name: GEIB, MARK S
Address: 1380 ROYAL PALM SQUARE BLVD.
City-St-Zip: FT. MYERS, FL 33919

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEBSTER, BRENT E MGR
Address: 1211 MIRAMAR STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: MGMR (X) Change () Addition
Name: GEIB, PE, MARK S MGMR
Address: 1211 MIRAMAR STREET
City-St-Zip: CAPE CORAL, FL 33904

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: MARK S. GEIB, PE

MGMR

03/15/2007

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