

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087070

FILED
Apr 30, 2008
Secretary of State

Entity Name: EATLANTIC ENGINEERING, LLC

Current Principal Place of Business:

1211 MIRAMAR STREET
SUITE 2
CAPE CORAL, FL 33904

New Principal Place of Business:

703 CAPE CORAL PKWY, WEST
SUITE 203
CAPE CORAL, FL 33914

Current Mailing Address:

1211 MIRAMAR STREET
SUITE 2
CAPE CORAL, FL 33904

New Mailing Address:

703 CAPE CORAL PKWY, WEST
SUITE 203
CAPE CORAL, FL 33914

FEI Number: 20-5493514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GEIB, MARK S MGMR
703 CAPE CORAL PKWY, WEST
SUITE 203
CAPE CORAL, FL 33914 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILKINSON, DOUG MGR
Address: 703 CAPE CORAL PKWY, WEST # 203
City-St-Zip: CAPE CORAL, FL 33914

Title: MGMR (X) Change () Addition
Name: GEIB, PE, MARK S MGMR
Address: 703 CAPE CORAL PKWY, WEST # 203
City-St-Zip: CAPE CORAL, FL 33914

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

MGMR

04/30/2008

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