

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 01, 2009
Secretary of State**

DOCUMENT# L06000087070

Entity Name: EATLANTIC ENGINEERING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5493514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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

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

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

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: WILLIAM D WILKINSON, JR.

MGR

05/01/2009

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