

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087070

FILED
May 01, 2011
Secretary of State

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:

836 SE 47TH ST
SUITE 4
CAPE CORAL, FL 33904

Current Mailing Address:

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

New Mailing Address:

836 SE 47TH ST
SUITE 4
CAPE CORAL, FL 33904

FEI Number: 20-5493514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WILKINSON, WILLIAM D MGRM
836 SE 47TH ST
SUITE 4
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: WILLIAM D WILKINSON

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: WILKINSON, WILLIAM D MGRM
Address: 836 SE 47TH ST, SUITE 4
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR
Name: GEIB, PE, MARK S MGR
Address: 836 SE 47TH ST, SUITE 4
City-St-Zip: CAPE CORAL, FL 33904

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: WILLIAM D WILKINSON

MGRM

05/01/2011

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