

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087070

FILED
Apr 26, 2012
Secretary of State

Entity Name: EATLANTIC ENGINEERING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5493514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINSON, WILLIAM D MGRM
836 SE 47TH ST
SUITE 4
CAPE CORAL, FL 33904 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: 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

MGMR

04/26/2012

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