2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106842

Entity Name: DOVE ENGINEERING AND CONSULTING, LC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4301 32ND STREET WEST 6920 12TH AVENUE NORTHWEST

SUITE E-7 BRADENTON, FL 34209 BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

6920 12TH AVENUE NORTHWEST BRADENTON, FL 34209

FEI Number: 14-1982051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOVE, TIMOTHY A 6920 12TH AVENUE NORTHWEST BRADENTON, FL 34209 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:

Title: MGR

Name: DOVE, TIMOTHY A

Address: 6920 12TH AVENUE NORTHWEST City-St-Zip: BRADENTON, FL 34209

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 Statues.

SIGNATURE: TIMOTHY A. DOVE MGR 02/16/2011