

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000376

FILED
May 01, 2009
Secretary of State

Entity Name: ATLANTIC ENGINEERING, LLC

Current Principal Place of Business:

1620 SW 33RD COURT
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

3380 SW 19 ST
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1620 SW 33RD COURT
FORT LAUDERDALE, FL 33315

New Mailing Address:

3380 SW 19 ST
FORT LAUDERDALE, FL 33312

FEI Number: 22-3949977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

SMITH, DANIEL A
1620 SW 33RD COURT
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

SMITH, DANIEL A
3380 SW 19 ST
FORT LAUDERDALE, FL 33312 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, DANIEL A
Address: 1620 SW 33RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, DANIEL A
Address: 3380 SW 19 ST
City-St-Zip: FORT LAUDERDALE, FL 33315

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: DANIEL SMITH

MGRM

05/01/2009

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