

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009752

FILED
Jan 28, 2009
Secretary of State

Entity Name: CORGATE ENGINEERING LLC

Current Principal Place of Business:

3321 SHADY BEND
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

3321 SHADY BEND
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWISHER, KENNETH M
3321 SHADY BEND
FORT MYERS, FL 33905 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: MGRM () Delete
Name: SWISHER, KENNETH M
Address: 3321 SHADY BEND
City-St-Zip: FORT MYERS, FL 33905

Title: MGR () Delete
Name: SWISHER, JIN CHUEH
Address: 3321 SHADY BEND
City-St-Zip: FORT MYERS, FL 33905

Title: MGR () Delete
Name: SWISHER, MATTHEW
Address: 3321 SHADY BEND
City-St-Zip: FORT MYERS, FL 33905

Title: MGR () Delete
Name: EDGAR, LAURENCE A
Address: 6N694 RTE 31END
City-St-Zip: SAINT CHARLES, IL 60175

ADDITIONS/CHANGES:

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

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

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

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: KENNETH M SWISHER

MR.

01/28/2009

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