

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 18, 2008 8:00 am
Secretary of State

01-18-2008 90018 003 ***138.75

DOCUMENT # L07000016349

1. Entity Name
BUSINESS ENGINES, LLC



Principal Place of Business
**ONE SOUTHEAST THIRD AVENUE, 28TH FLOOR
MIAMI, FL 33131**

Mailing Address
**ONE SOUTHEAST THIRD AVENUE, 28TH FLOOR
MIAMI, FL 33131**

60002374



2. Principal Place of Business - No P.O. Box #
3712 S.W. 92nd Drive
Suite, Apt. #, etc.

3. Mailing Address
3712 S.W. 92nd Drive
Suite, Apt. #, etc.

01032008 Chg-LLC CR2E083 (12/06)

City & State
Gainesville, Florida

City & State
Gainesville, Florida

4. FEI Number
26-1508837

Applied For
Not Applicable

Zip
32608

Country
USA

Zip
32608

Country
USA

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

Name
Donald M. Irvin, Jr.

Street Address (P.O. Box Number is Not Acceptable)
3712 S.W. 92nd Drive

City
Gainesville **FL** Zip Code
32608

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Donald M. Irvin, Jr.*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1-11-08

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE MGR ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
**Donald M. Irvin, Jr.
3712 S.W. 92nd Drive
Gainesville, Florida 32608**

TITLE MGR ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
**Whitaker Irvin
6191 Viewsite Court
Frederick, Maryland 21701**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Donald M. Irvin, Jr.
Manager

1-11-08