

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035730

FILED
Apr 22, 2008
Secretary of State

Entity Name: ENGINEERED SYSTEMS GROUP, LLC

Current Principal Place of Business:

10613 GROVE TREE LANE
THONOTOSASSA, FL 33592

New Principal Place of Business:

12330 LAKEVIEW DR
DADE CITY, FL 33525 US

Current Mailing Address:

10613 GROVE TREE LANE
THONOTOSASSA, FL 33592

New Mailing Address:

PO BOX 2434
BRANDON, FL 336092434 US

FEI Number: 20-8775206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RORY B. WEINER, P.A.
669A WEST LUMSDEN ROAD
BRANDON, FL 33511 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 () Delete
Name: STOFFER, ROCHELLE L
Address: 1968 FRUITLEDGE STREET
City-St-Zip: BRANDON, FL 33510

Title: MGMR () Delete
Name: MATTON, DANIEL A
Address: 12330 LAKEVIEW DRIVE
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: STOFFER, ROCHELLE L
Address: 1968 FRUITLEDGE STREET
City-St-Zip: BRANDON, FL 33510

Title: VP (X) Change () Addition
Name: MATTON, DANIEL A
Address: 12330 LAKEVIEW DRIVE
City-St-Zip: DADE CITY, FL 33525

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: ROCHELLE L STOFFER

P

04/22/2008

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