

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066072

FILED
Jan 12, 2009
Secretary of State

Entity Name: ANDERSON ENGINEERING, LLC

Current Principal Place of Business:

639 EAST COLONIAL DRIVE
200C
ORLANDO, FL 32803

New Principal Place of Business:

639 EAST COLONIAL DRIVE
300
ORLANDO, FL 32803

Current Mailing Address:

320 LAKEVIEW STREET
#103
ORLANDO, FL 32804

New Mailing Address:

639 EAST COLONIAL DRIVE
300
ORLANDO, FL 32803

FEI Number: 33-1178085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JEREMY R
320 LAKEVIEW STREET
#103
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

ANDERSON, JEREMY R
360 DUBSDREAD CIRCLE
ORLANDO, FL 32804 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:

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDERSON, JEREMY R
Address: 320 LAKEVIEW STREET #103
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDERSON, JEREMY R
Address: 360 DUBSDREAD CIRCLE
City-St-Zip: ORLANDO, FL 32804

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: JEREMY ANDERSON

MGR

01/12/2009

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