

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072690

FILED
Jan 06, 2009
Secretary of State

Entity Name: HIGH FIDELITY ENGINEERING, LLC

Current Principal Place of Business:

7341 OFFICE PARK PLAVE
SUITE 106
MELBOURNE, FL 329402820

New Principal Place of Business:

7341 OFFICE PARK PLAVE
SUITE 106
MELBOURNE, FL 32940 US

Current Mailing Address:

7341 OFFICE PARK PLAVE
SUITE 106
MELBOURNE, FL 329402820

New Mailing Address:

7341 OFFICE PARK PLAVE
SUITE 106
MELBOURNE, FL 32940 US

FEI Number: 26-0444818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOTSEY, JAMES R
409 FRANKLYN AVE
INDIALIANTIC, FL 32903 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: ROOTSEY, JAMES R
Address: 409 FRANKLYN AVE
City-St-Zip: INDIALIANTIC, FL 32903

Title: MGRM () Delete
Name: WRIGHT, SCOTT A
Address: 458 FERNANDINA STREET NW
City-St-Zip: PALM BAY, FL 32907

Title: MGRM () Delete
Name: TURNER, RICHARD B
Address: 4676 PATRICK LANE
City-St-Zip: COCOA, FL 32927

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:

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: SCOTT A WRIGHT

MGRM

01/06/2009

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