

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072690

FILED  
Jan 12, 2010  
Secretary of State

**Entity Name:** HIGH FIDELITY ENGINEERING, LLC

**Current Principal Place of Business:**

7341 OFFICE PARK PLAVE  
SUITE 106  
MELBOURNE, FL 32940 US

**New Principal Place of Business:**

409 FRANKLYN AVE  
INDIALIANTIC, FL 32903 US

**Current Mailing Address:**

7341 OFFICE PARK PLAVE  
SUITE 106  
MELBOURNE, FL 32940 US

**New Mailing Address:**

PO BOX 36008  
MELBOURNE, FL 32936 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  
Name: ROOTSEY, JAMES R  
Address: 409 FRANKLYN AVE  
City-St-Zip: INDIALIANTIC, FL 32903

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

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

I hereby 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: JAMES R. ROOTSEY

MGRM

01/12/2010

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