

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000084358

**FILED**  
**Mar 27, 2009**  
**Secretary of State****Entity Name:** ENGISHARP SOLUTIONS, LLC**Current Principal Place of Business:**712 US HIGHWAY ONE  
SUITE 210  
NORTH PALM BEACH, FL 33408 US**New Principal Place of Business:****Current Mailing Address:**712 US HIGHWAY ONE  
SUITE 210  
NORTH PALM BEACH, FL 33408 US**New Mailing Address:****FEI Number:** 87-0810080      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SMYTH, PAUL  
712 US HIGHWAY ONE  
SUITE 210  
NORTH PALM BEACH, FL 33408 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:** POLNASEK, SHERI  
**Address:** 712 US HIGHWAY ONE, SUITE 210  
**City-St-Zip:** NORTH PALM BEACH, FL 33408 US**ADDITIONS/CHANGES:****Title:** MGR      (X) Change ( ) Addition  
**Name:** ENGISHARP, SOLUTIONS  
**Address:** 712 US HIGHWAY ONE  
**City-St-Zip:** SUITE 210, FL 33408 US

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: PAUL SMYTH

AGEN

03/27/2009

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