

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087395

Entity Name: OY ENGINEERING, LLC

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

507 WYNNWOOD DR
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

507 WYNNWOOD DR
BRANDON, FL 33511

New Mailing Address:

FEI Number: 26-0802589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSE, DAVID
507 WYNNWOOD DR
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: MGRM () Delete
Name: TSE, DAVID
Address: 507 WYNNWOOD DR
City-St-Zip: BRANDON, FL 33511

Title: MGRM () Delete
Name: SAMONS, RALPH E
Address: 6140 SILVER OAKS DR
City-St-Zip: ZEPHYRILLS, FL 33542

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: LOCKE, DAVID
Address: 600 EIGHTY FOOT ROAD
City-St-Zip: BARTOW, FL 33830

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: DAVID TSE

MGRM

02/18/2008

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