

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105241

FILED
Feb 28, 2008
Secretary of State

Entity Name: ADVANCED ENGINEERING SERVICES GROUP, LLC

Current Principal Place of Business:

3931 68TH AVE NORTH.
PINELLAS PARK, FL 33781

New Principal Place of Business:

3931 68TH AVE NORTH
PINELLAS PARK, FL 33781

Current Mailing Address:

6011 BAYOU GRANDE BLVD., N.E.
ST. PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 32-0217976 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

REIDY, DEBORAH M
6011 BAYOU GRANDE BLVD., N.E.
ST. PETERSBURG, FL 33703 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: REIDY, WILLIAM G
Address: 6011 BAYOU GRANDE BLVD., N.E.
City-St-Zip: ST. PETERSBURG, FL 33703

ADDITIONS/CHANGES:

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: WILLIAM G. REIDY

MGRM

02/28/2008

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