2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001820

Entity Name: AMADEN ENGINEERING, LLC

FILED Feb 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1309 PROVIDENCE ROAD BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

1309 PROVIDENCE ROAD BRANDON, FL 33511 US

FEI Number: 26-1688792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMADEN, TODD 1309 PROVIDENCE ROAD BRANDON, FL 33511 US

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: MGR

Name: AMADEN, TODD

Address: 1309 PROVIDENCE ROAD City-St-Zip: BRANDON, FL 33511 US

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 Statues.

SIGNATURE: TODD AMADEN MGR 02/03/2010