

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005201

FILED
Apr 28, 2009
Secretary of State

Entity Name: J & M ENGINEERING OF MELBOURNE, L.L.C.

Current Principal Place of Business:

4800 S ATLANTIC AVE.
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

PO BOX 950
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

PO BOX 950
NEW SMYRNA BEACH, FL 32170

FEI Number: 26-1935817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSON, SEAN
1682 WEST HIBISCUS BOULEVARD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

MANSON, SEAN
4800 S. ATLANTIC AVE
NEW SMRYNA BEACH, FL 32169 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MANSON, SEAN
Address: 4800 S ATLANTIC AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: SEAN MANSON

MGRM

04/28/2009

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