2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005201

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

FILED Mar 24, 2010 Secretary of State

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

4800 S ATLANTIC AVE.

NEW SMYRNA BEACH, FL 32169

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MANSON, SEAN Address: 4800 S ATLANTIC AVE.

City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: SEAN MANSON MGRM 03/24/2010