2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009466

Entity Name: FARLEY ENGINEERING, LLC

FILED Apr 01, 2010 Secretary of State

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

8800 N US 1. SUITE 2 SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

8800 N US 1. SUITE 2 SEBASTIAN, FL 32958

FEI Number: 26-1779604 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:

FARLEY, FRANK 3388 HENDERSON DRIVE VALKARIA, FL 32950 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: FARLEY, FRANK

Address: 3388 HENDERSON DRIVE City-St-Zip: VALKARIA, FL 32950

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: FRANK FARLEY MGRM 04/01/2010