

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017894

FILED
Apr 09, 2009
Secretary of State

Entity Name: ADVANCED ENGINEERING CONSULTANTS LLC

Current Principal Place of Business:

2940 POMELLO RD
GRANT-VALKARIA, FL 32950 US

New Principal Place of Business:

Current Mailing Address:

2940 POMELLO RD
GRANT-VALKARIA, FL 32950 US

New Mailing Address:

FEI Number: 26-2024952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HOFFMAN, MICHAEL W MGRM
2940 POMELLO RD
GRANT-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: MICHAEL W. HOFFMAN

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOFFMAN, MICHAEL WALTER
Address: 2940 POMELLO RD
City-St-Zip: GRANT-VALKARIA, FL 32950 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOFFMAN, MICHAEL W MGRM
Address: 2940 POMELLO RD
City-St-Zip: GRANT-VALKARIA, FL 32950 US

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: MICHAEL W. HOFFMAN

MGRM

04/09/2009

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