

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000029447

FILED
Aug 06, 2012
Secretary of State

Entity Name: CREST ENGINEERING OF SARASOTA, LLC

Current Principal Place of Business:

100 RIKE DRIVE
MILLSTONE TOWNSHIP, NJ 08535

New Principal Place of Business:

3402 MAGIC OAK LANE
SARASOTA, FL 34232

Current Mailing Address:

100 RIKE DRIVE
MILLSTONE TOWNSHIP, NJ 08535

New Mailing Address:

3402 MAGIC OAK LANE
SARASOTA, FL 34232

FEI Number: 26-2223729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEWINCKEL, DEAN
2650 SOUTH MCCALL ROAD STE E
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

SHANNON, MICHAEL L
3402 MAGIC OAK LANE
SARASOTA, FL 34232 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 L. SHANNON

08/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHANNON, MICHAEL L
Address: 3402 MAGIC OAK LANE
City-St-Zip: SARASOTA, FL 34232

Title: MGR
Name: STAFFORD, SHANON L
Address: 3402 MAGIC OAK LANE
City-St-Zip: SARASOTA, FL 34232

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 Statutes.

SIGNATURE: MICHAEL L. SHANNON

MGR

08/06/2012

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