

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034519

FILED
May 21, 2009
Secretary of State

Entity Name: CADMUS ENGINEERING GROUP, LLC.

Current Principal Place of Business:

2049 NW 38TH STREET
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2049 NW 38TH STREET
OAKLAND PARK, FL 33309 US

New Mailing Address:

FEI Number: 26-2343215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PASSARELLA, DIEGO
2049 NW 38TH STREET
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

PASSARELLA, DIEGO R
2049 NW 38TH STREET
OAKLAND PARK, FL 33309 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: DIEGO R. PASSARELLA

05/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PASSARELLA, DIEGO
Address: 2049 NW 38TH STREET
City-St-Zip: OAKLAND PARK, FL 33309 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PASSARELLA, DIEGO R
Address: 2049 NW 38TH STREET
City-St-Zip: OAKLAND PARK, FL 33309 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: DIEGO R. PASSARELLA

MGRM

05/21/2009

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