

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042624

FILED
Apr 30, 2009
Secretary of State

Entity Name: ENGINEERED PROCESS SOLUTIONS, LLC

Current Principal Place of Business:

341 S. VENICE BLVD.
VENICE, FL 34293

New Principal Place of Business:

1435 E VENICE AVE
BLDG. 104 - SUITE 227
VENICE, FL 34292

Current Mailing Address:

341 S. VENICE BLVD.
VENICE, FL 34293

New Mailing Address:

1435 E VENICE AVE
BLDG. 104 - SUITE 227
VENICE, FL 34292

FEI Number: 26-2761233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EKLUND, ROBERT G
341 S. VENICE BLVD.
VENICE, FL 34293 US

Name and Address of New Registered Agent:

EKLUND, ROBERT G
1435 E VENICE AVE
BLDG. 104 - SUITE 227
VENICE, FL 34292 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EKLUND, ROBERT G
Address: 341 S. VENICE BLVD.
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES:

Title: PTS (X) Change () Addition
Name: EKLUND, ROBERT G
Address: 1435 E VENICE AVE., BLDG. 104, SUITE 227
City-St-Zip: VENICE, FL 34292

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: ROBERT G. EKLUND

PTS

04/30/2009

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