

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002236

FILED
Feb 28, 2012
Secretary of State

Entity Name: ATLANTIC WISCONSIN ENGINES LLC

Current Principal Place of Business:

141 S.E. 9TH COURT
POMMPANO BEACH, FL 33060

New Principal Place of Business:

2601 N. E. 14 ST. CSWY.
125
POMPANO BEACH, FL 33062

Current Mailing Address:

141 S.E. 9TH COURT
POMMPANO BEACH, FL 33060

New Mailing Address:

2601 N. E. 14 ST. CSWY.
125
POMPANO BEACH, FL 33062

FEI Number: 30-0532697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATCHELDER, DAVID W SR.
141 S.E. 9TH COURT
POMMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

BATCHELDER, DAVID W SR.
2601 N. E. 14 ST. CSWY.
125
POMPANO BEACH, FL 33062 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: DAVID W. BATCHELDER, SR.

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BATCHELDER, DAVID W SR.
Address: 2601 N. E. 14 ST. CSWY. #125
City-St-Zip: POMPANO BEACH, FL 33062

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: DAVID W. BATCHELDER, SR.

MGR

02/28/2012

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