

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008184

FILED
Jan 21, 2010
Secretary of State

Entity Name: CAROTTI ENGINEERING LLC

Current Principal Place of Business:

8051 N TAMiami TRAIL
SARASOTA, FL 34243

New Principal Place of Business:

4512 4TH AVENUE DR E
BRADENTON, FL 34208

Current Mailing Address:

8051 N TAMiami TRAIL
SARASOTA, FL 34243

New Mailing Address:

4512 4TH AVENUE DR E
BRADENTON, FL 34208

FEI Number: 26-4124179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE. SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAROTTI, RENATO A
Address: 4512 4TH AVENUE DR E
City-St-Zip: BRADENTON, FL 34208

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: RENATO A CAROTTI

MGR

01/21/2010

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