

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014195

FILED
Jan 05, 2010
Secretary of State

Entity Name: ELIPSIS ENGINEERING & CONSULTING, LLC

Current Principal Place of Business:

16309 HAWKS NEST COURT
CLERMONT, FL 34711

New Principal Place of Business:

1222 WINTER GARDEN VINELAND ROAD
#112
WINTER GARDEN, FL 34787

Current Mailing Address:

16309 HAWKS NEST COURT
CLERMONT, FL 34711

New Mailing Address:

1222 WINTER GARDEN VINELAND ROAD
#112
WINTER GARDEN, FL 34787

FEI Number: 26-4284102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLAKE, SARAH M
16309 HAWKS NEST COURT
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

BLAKE, SARAH M
1222 WINTER GARDEN VINELAND ROAD
#112
WINTER GARDEN, FL 34787 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: _____

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BLAKE, SARAH M
Address: 1222 WINTER GARDEN VINELAND ROAD, #112
City-St-Zip: WINTER GARDEN, FL 34787 US

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: SARAH M. BLAKE

MGRM

01/05/2010

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