

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014195

FILED
Jan 04, 2012
Secretary of State

Entity Name: ELIPSIS ENGINEERING & CONSULTING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

01/04/2012

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