

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070841

FILED
Feb 03, 2010
Secretary of State

Entity Name: DESIGN ENGINEERING GROUP, LLC

Current Principal Place of Business:

3200 NORTH FEDERAL HIGHWAY SUITE 121
BOCA RATON, FL 33431

New Principal Place of Business:

3200 NORTH FEDERAL HIGHWAY
SUITE 121
BOCA RATON, FL 33431

Current Mailing Address:

3200 NORTH FEDERAL HIGHWAY SUITE 121
BOCA RATON, FL 33431

New Mailing Address:

3200 NORTH FEDERAL HIGHWAY
SUITE 121
BOCA RATON, FL 33431

FEI Number: 27-0609250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATTO, FRANK J
3200 NORTH FEDERAL HIGHWAY SUITE 121
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GATTO, FRANK J
3200 NORTH FEDERAL HIGHWAY
SUITE 121
BOCA RATON, FL 33431 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:

02/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GATTO, FRANK J
Address: 3200 NORTH FEDERAL HIGHWAY #121
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: LUCIANI, DORIAN
Address: 3200 NORTH FEDERAL HIGHWAY #121
City-St-Zip: BOCA RATON, FL 33431

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: FRANK J. GATTO

MGRM

02/03/2010

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