

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089640

FILED
Apr 21, 2010
Secretary of State

Entity Name: CIP ENGINEERED SYSTEMS LLC

Current Principal Place of Business:

7010 28TH ST CT E
UNIT 103
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

7010 28TH ST CT E
UNIT 103
SARASOTA, FL 34243

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DYNAN, ROBERT K
7010 28TH ST CT E
UNIT 103
SARASOTA, FL 34243 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: DYNAN, ROBERT K
Address: 7010 28TH ST CT E, UNIT 103
City-St-Zip: SARASOTA, FL 34243

Title: MGRM
Name: PALLADINO, ALAN
Address: 7010 28TH ST CT E, UNIT 103
City-St-Zip: SARASOTA, FL 34243

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: ROBERT DYNAN MR 04/21/2010

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