2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 02, 2011
Secretary of State

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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:

1899 PORTER LAKE DRIVE
UNIT 102
SARASOTA, FL 34240

Current Mailing Address:

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

New Mailing Address:

1899 PORTER LAKE DRIVE
UNIT 102
SARASOTA, FL 34240

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

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:

PALLADINO, ALAN A
1899 PORTER LAKE DRIVE
UNIT 102
SARASOTA, FL 34240 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: ALAN A PALLADINO 06/02/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DYNAN, ROBERT K
Address: 1899 PORTER LAKE DRIVE, UNIT 102
City-St-Zip: SARASOTA, FL 34240

Title: MGRM
Name: PALLADINO, ALAN A
Address: 1899 PORTER LAKE DRIVE
City-St-Zip: SARASOTA, FL 34240

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 Statues.

SIGNATURE: ALAN A PALLADINO MGRM 06/02/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date