

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089640

FILED
Feb 06, 2012
Secretary of State

Entity Name: CIP ENGINEERED SYSTEMS LLC

Current Principal Place of Business:

1899 PORTER LAKE DRIVE
UNIT 102
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

1899 PORTER LAKE DRIVE
UNIT 102
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 45-3175823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALLADINO, ALAN A
1899 PORTER LAKE DRIVE
UNIT 102
SARASOTA, FL 34240 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: 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 Statutes.

SIGNATURE: ALAN A. PALLADINO

MGRM

02/06/2012

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