

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103812

FILED
Feb 22, 2011
Secretary of State

Entity Name: FLEIS ENGINEERING AND CONSULTING, LLC

Current Principal Place of Business:

1275 S. PATRICK DRIVE
K
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

1275 S. PATRICK DRIVE
K
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 27-1200964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEIS, EDWARD M
1275 S. PATRICK DRIVE
K
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

FLICK, JAMES J
3700 SOUTH CONWAY ROAD
SUITE 100
ORLANDO, FL 32812 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: JAMES J. FLICK

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FLEIS, EDWARD M
Address: 1275 S. PATRICK DRIVE, SUITE K
City-St-Zip: SATELLITE BEACH, FL 32937 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: JAMES J. FLICK

RA

02/22/2011

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