

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000011224

FILED
Apr 23, 2012
Secretary of State

Entity Name: BLOCKHEAD ENGINE AND MACHINE LLC

Current Principal Place of Business:

3170 SE DOMINICA TER
UNIT 4
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

3170 SE DOMINICA TER
UNIT 4
STUART, FL 34997 US

New Mailing Address:

FEI Number: 27-1748065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, NICHOLAS P
3170 SE DOMINICA TER
UNIT 4
STUART, FL 34997 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: BATES, NICHOLAS P
Address: 3170 SE DOMINICA TER UNIT 4
City-St-Zip: STUART, FL 34997 US

Title: MGRM
Name: SORENSON, CHRISTOPHER M
Address: 3170 SE DOMINICA TERR UNIT 4
City-St-Zip: STUART, FL 34997

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: NICHOLAS BATES

MGMR

04/23/2012

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