

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032059

Entity Name: DM ENGINEERING LLC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

2511 CROOKED ANTLER DRIVE
MELBOURNE, FL 32934

New Principal Place of Business:

6234 MECHLIN LANE
VIERA, FL 32940

Current Mailing Address:

2511 CROOKED ANTLER DRIVE
MELBOURNE, FL 32934

New Mailing Address:

6234 MECHLIN LANE
VIERA, FL 32940

FEI Number: 27-2202897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEUNEKE, DOUGLAS
2511 CROOKED ANTLER DRIVE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

KEUNEKE, DOUGLAS
6234 MECHLIN LANE
VIERA, FL 32940 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:

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRN
Name: KEUNEKE, DOUGLAS
Address: 6234 MECHLIN LANE
City-St-Zip: VIERA, FL 32940

Title: MGR
Name: SPREADBURY, MARTIN
Address: 605 DAVIDSON STREET SE
City-St-Zip: PALM BAY, FL 32909

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: MARTIN SPREADBURY

MGR

03/30/2011

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