

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063497

FILED
Jan 05, 2011
Secretary of State

Entity Name: VANWARD ENGINEERING LLC

Current Principal Place of Business:

2636 WRIGHT AVENUE
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

2636 WRIGHT AVENUE
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 27-2862000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, DANIEL J
304 HABITAT WAY
SANFORD, FL 32773 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: GOLDSMITH, DANIEL J
Address: 2636 WRIGHT AVENUE
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGRM
Name: PILLAT, REMO
Address: 2636 WRIGHT AVENUE
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGRM
Name: JOHNSON, RICHARD E
Address: 2636 WRIGHT AVENUE
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGRM
Name: FERRY, CURTIS D
Address: 2636 WRIGHT AVENUE
City-St-Zip: MELBOURNE, FL 32935 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: DANIEL J. GOLDSMITH

MGRM

01/05/2011

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