

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076022

Entity Name: LIS ENGINEERING, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

21430 PALM BEACH BLVD
ALVA, FL 33920

New Principal Place of Business:

Current Mailing Address:

21430 PALM BEACH BLVD
ALVA, FL 33920

New Mailing Address:

FEI Number: 27-3072557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONNOLLY, AMIE B
21430 PALM BEACH BLVD
ALVA, FL 33920 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: CASE, ROBERT
Address: 2040 CLARKE AVE
City-St-Zip: FORT MYERS, FL 33905

Title: MGRM
Name: CONNOLLY, AMIE
Address: PO BOX 361
City-St-Zip: ALVA, FL 33920

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: ROBERT W. CASE

MGRM

04/29/2011

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