

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000076022

Entity Name: LIS ENGINEERING, LLC

**FILED**  
**Apr 20, 2012**  
**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: 21430 PALM BEACH BLVD.  
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: AMIE B. CONNOLLY

MRGM

04/20/2012

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