

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118955

FILED
Mar 20, 2011
Secretary of State

Entity Name: ENGINEERING SERVICES GROUP, LLC

Current Principal Place of Business:

4400 N. HIGHWAY 19-A, SUITE 2
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

PO BOX 772
MOUNT DORA, FL 32756

New Mailing Address:

P.O. BOX 772
MOUNT DORA, FL 32756

FEI Number: 27-3960700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JAMES LEE
4400 N. HIGHWAY 19-A, SUITE 2
MOUNT DORA, FL 32757 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: SMITH, JAMES LEE
Address: P.O. BOX 722
City-St-Zip: MOUNT DORA, FL 32756

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: JAMES LEE SMITH

MGRM

03/20/2011

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