

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120460

Entity Name: RUSSHAM ENGINEERING, LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

1640 NEPTUNE DR.
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

1640 NEPTUNE DR.
MERRITT ISLAND, FL 329525611 US

Current Mailing Address:

POST OFFICE BOX 540214
MERRITT ISLAND, FL 329520214

New Mailing Address:

POST OFFICE BOX 540214
MERRITT ISLAND, FL 329540214 US

FEI Number: 27-4006122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILTON, WILLIAM R JR.
1640 NEPTUNE DR.
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

HAMILTON, WILLIAM R JR.
1640 NEPTUNE DR.
MERRITT ISLAND, FL 329525611 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: WILLIAM R HAMILTON JR

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAMILTON, WILLIAM R JR
Address: 1640 NEPTUNE DR.
City-St-Zip: MERRITT ISLAND, FL 329525611 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: WILLIAM R HAMILTON JR

MGRM

03/03/2011

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