

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006322

FILED
Apr 27, 2012
Secretary of State

Entity Name: ENGINEERED INFORMATION SYSTEMS, LLC

Current Principal Place of Business:

337 REDWING WAY
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

337 REDWING WAY
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 27-4578311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATTY, GEORGE O
337 REDWING WAY
CASSELBERRY, FL 32707 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: BEATTY, GEORGE O
Address: 337 REDWING WAY
City-St-Zip: CASSELBERRY, FL 32707

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: GEORGE BEATTY

MR.

04/27/2012

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