

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018527

FILED
Apr 06, 2012
Secretary of State

Entity Name: MCMENIMEN DESIGN & FABRICATION LLC

Current Principal Place of Business:

3100 CEDAR BAY DRIVE
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

3100 CEDAR BAY DRIVE
MELBOURNE, FL 32934 US

New Mailing Address:

FEI Number: 27-4943859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, BETTY G
5265 S HIGHWAY A1A
MELBOURNE BEACH, FL 32951 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: MGR
Name: MCMENIMEN, PHILLIP
Address: 3100 CEDAR BAY DRIVE
City-St-Zip: MELBOURNE, FL 32934 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: PHILLIP MCMENIMEN

MGR

04/06/2012

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