

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024943

FILED
Apr 10, 2012
Secretary of State

Entity Name: BAMFORTH ENGINEERING, LLC

Current Principal Place of Business:

3031 NE 51ST STREET
SUITE 303
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

416 SW 14TH ST STREET
FORT LAUDERDALE, FL 33312

Current Mailing Address:

3031 NE 51ST STREET
SUITE 303
FORT LAUDERDALE, FL 33308

New Mailing Address:

416 SW 14TH ST STREET
FORT LAUDERDALE, FL 33312

FEI Number: 27-5212104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAMFORTH, SHAUN M
3031 NE 51ST STREET
SUITE 303
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BAMFORTH, SHAUN M
416 SW 16TH ST STREET
FORT LAUDERDALE, FL 33312 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: SHAUN BAMFORTH

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAMFORTH, SHAUN M
Address: 416 SW 14TH ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

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: SHAUN BAMFORTH

MGR

04/10/2012

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