

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132153

FILED
Apr 30, 2012
Secretary of State

Entity Name: EFINITY ENGINEERING, LLC

Current Principal Place of Business:

1277 WHITEWOOD WAY
NICEVILLE, FL 32578 UN

New Principal Place of Business:

Current Mailing Address:

1277 WHITEWOOD WAY
NICEVILLE, FL 32578 UN

New Mailing Address:

FEI Number: 45-3808168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOD, MELONIE A
1277 WHITEWOOD WAY
NICEVILLE, FL 32578 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: GOOD, MELONIE A
Address: 1277 WHITEWOOD WAY
City-St-Zip: NICEVILLE, FL 32578 UN

Title: MGRM
Name: HENLEY, JAMES W III
Address: 645 LOST KEY DRIVE, #904
City-St-Zip: PENSACOLA, FL 32507 UN

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: MELONIE A. GOOD

MGR

04/30/2012

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