

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000134

FILED
Apr 27, 2004
Secretary of State

Entity Name: HI LINE ENGINEERING, LLC

Current Principal Place of Business:

1850 PARKWAY PLACE
#800
MARIETTA, GA 30067

New Principal Place of Business:

Current Mailing Address:

1850 PARKWAY PLACE
#800
MARIETTA, GA 30067

New Mailing Address:

FEI Number: 58-2511318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGR () Delete
Name: GROSS, ROBERT
Address: 1850 PARKWAY PLACE #800
City-St-Zip: MARIETTA, GA 30067

Title: MGR () Delete
Name: DANIEL, STEPHEN
Address: 1850 PARKWAY PLACE #800
City-St-Zip: MARIETTA, GA 30067

Title: MGR () Delete
Name: SOLOMON, J. BERTRAM
Address: 1850 PARKWAY PLACE #800
City-St-Zip: MARIETTA, GA 30067

Title: MGR () Delete
Name: MCGAUGHY, JAMES P
Address: 1850 PARKWAY PLACE #800
City-St-Zip: MARIETTA, GA 30067

Title: MGR () Delete
Name: MILLER, WAYNE
Address: 1850 PARKWAY PLACE #800
City-St-Zip: MARIETTA, GA 30067

Title: MGR (X) Delete
Name: SHURBETT, STEVEN
Address: 1850 PARKWAY PLACE #800
City-St-Zip: MARIETTA, GA 30067

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: REIBER, BETTY
Address: 1850 PARKWAY PLACE #800
City-St-Zip: MARIETTA, GA 30067

Title: MGR (X) Change () Addition
Name: LANIER, LYNN
Address: 1850 PARKWAY PLACE #800
City-St-Zip: MARIETTA, GA 30067

Title: MGR (X) Change () Addition
Name: LOVELACE, RICHARD
Address: 1850 PARKWAY PLACE #800
City-St-Zip: MARIETTA, GA 30067

Title: MGR (X) Change () Addition
Name: MARA, KEVIN
Address: 1850 PARKWAY PLACE #800
City-St-Zip: MARIETTA, GA 30067

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ROBERT GROSS

MGR

04/27/2004

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