

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002727

FILED
Jan 12, 2009
Secretary of State

Entity Name: BACE ENGINEERING SOLUTIONS, L.L.C.

Current Principal Place of Business:

10283 APPLETON RD
BREWTON, AL 36426

New Principal Place of Business:

10283 APPLETON RD
BREWTON, AL 36426 US

Current Mailing Address:

10283 APPLETON RD
BREWTON, AL 36426

New Mailing Address:

10283 APPLETON RD
BREWTON, AL 36426 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTWELL, DAMON A
4401 WOODBINE ROAD
PACE, FL 32571 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 () Delete
Name: BOUTWELL, DAMON A
Address: 10283 APPLETON RD
City-St-Zip: BREWTON, AL 36426

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAMON A BOUTWELL

MGRM

01/12/2009

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