2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003447

Entity Name: NEIKIRK ENGINEERING, L.L.C.

FILED Jan 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

306 NORTH MARKET ST MOUNT CARMEL, IL 62863

Current Mailing Address: New Mailing Address:

306 NORTH MARKET ST MOUNT CARMEL, IL 62863

FEI Number: 37-1401637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, DON 5207 PEPPERMILL COURT SARASOTA, FL 34241 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NEIKIRK, MICHAEL E
 Name:

 Address:
 127 BONA TERRA DRIVE
 Address:

 City-St-Zip:
 MT CARMEL, IL 62863
 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: MICHAEL E. NEIKIRK MGRM 01/05/2009