

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005456

Entity Name: MICHAELS ENGINEERING, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1804 PINEHURST LANE
BIRMINGHAM, AL 35226

New Principal Place of Business:

Current Mailing Address:

1804 PINEHURST LANE
BIRMINGHAM, AL 35226

New Mailing Address:

3305 PARK LANE DRIVE
BIRMINGHAM, AL 35226

FEI Number: 63-1232040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE. 4
WESTON, FL 33331 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 () Delete
Name: MICHAELS, KENNETH RAINS
Address: 1804 PINEHURST LANE
City-St-Zip: BIRMINGHAM, AL 35226

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MICHAELS, KENNETH R
Address: 1804 PINEHURST LANE
City-St-Zip: BIRMINGHAM, AL 35226

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: KENNETH RAINS MICHAELS

MGR

04/29/2008

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