

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005456

FILED
May 01, 2009
Secretary of State

Entity Name: MICHAELS ENGINEERING, LLC

Current Principal Place of Business:

3305 PARK LN DR
HOOVER, AL 35226

New Principal Place of Business:

3305 PARK LANE DRIVE
HOOVER, AL 35226

Current Mailing Address:

3305 PARK LANE DRIVE
BIRMINGHAM, AL 35226

New Mailing Address:

FEI Number: 63-1232040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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 R
Address: 1804 PINEHURST LANE
City-St-Zip: BIRMINGHAM, AL 35226

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MICHAELS, KENNETH R
Address: 3305 PARK LANE DRIVE
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 R MICHAELS

MGR

05/01/2009

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