

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001772

FILED
Feb 25, 2010
Secretary of State

Entity Name: BRANTLEY ENGINEERING, LLC

Current Principal Place of Business:

4822 LAKE FORREST DRIVE
ATLANTA, GA 30342

New Principal Place of Business:

Current Mailing Address:

4822 LAKE FORREST DRIVE
ATLANTA, GA 30342

New Mailing Address:

FEI Number: 68-0622874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANTLEY, GARY
16341 S.W. 294 STREET
HOMESTEAD, FL 33033 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
Name: BRANTLEY, ALLAN
Address: 4822 LAKE FORREST DRIVE
City-St-Zip: ATLANTA, GA 30342

Title: MGRM
Name: BRANTLEY, ANNA
Address: 4822 LAKE FORREST DRIVE
City-St-Zip: ATLANTA, GA 30342

I hereby 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: ALLAN BRANTLEY

MGR

02/25/2010

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