

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001362

FILED
Feb 16, 2011
Secretary of State

Entity Name: TYONEK ENGINEERING & AGILE MANUFACTURING LLC

Current Principal Place of Business:

1689 C STREET, STE 219
ANCHORAGE, AK 99501

New Principal Place of Business:

Current Mailing Address:

229 PALMER ROAD
MADISON, AL 35758

New Mailing Address:

FEI Number: 20-0624711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: HARRIS, TOM
Address: 1689 C STREET, STE 219
City-St-Zip: ANCHORAGE, AK 99501

Title: ST
Name: MOON, SUSANNA L
Address: 1689 C STREET, STE 219
City-St-Zip: ANCHORAGE, AK 99501

Title: PRES
Name: RUNYON, CARL
Address: 229 PALMER ROAD
City-St-Zip: MADISON, AL 35758 US

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: CARL RUNYON

PRES

02/16/2011

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