

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005385

FILED
Jan 13, 2012
Secretary of State

Entity Name: FIELDSTONE ENGINEERING, LLC

Current Principal Place of Business:

691 N. SQUIRREL ROAD, SUITE 120
AUBURN HILLS, MI 48326

New Principal Place of Business:

Current Mailing Address:

691 N. SQUIRREL ROAD, SUITE 120
AUBURN HILLS, MI 48326

New Mailing Address:

FEI Number: 27-4082510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, JIM BRYAN
2805 HARDER OAKS AVE
VALRICO, FL 33594 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: RASMUSSEN, RYAN
Address: 691 N. SQUIRREL RD, SUITE 120
City-St-Zip: AUBURN HILLS, MI 48326

Title: MGR
Name: WEBER, TOM
Address: 9130 FOX RUN CIR
City-St-Zip: EDEN PRAIRIE, MN 55347

Title: MGR
Name: BARRETT, JIM BRYAN
Address: 2805 HARDER OAKS DRIVE
City-St-Zip: VALRICO, FL 33594

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: RYAN RASMUSSEN

MGRM

01/13/2012

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