

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004186

FILED
Jan 16, 2012
Secretary of State

Entity Name: WAYPOINT ENGINEERING AND EQUIPMENT LLC

Current Principal Place of Business:

1970 CHANDALAR OFFICE PARK
STE 20
PELHAM, AL 35124 US

New Principal Place of Business:

Current Mailing Address:

1970 CHANDALAR OFFICE PARK
STE 20
PELHAM, AL 35124 US

New Mailing Address:

FEI Number: 27-3731863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, RUSSELL C
5747 SUGARWOOD CT
JUPITER, FL 33458 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: WHATLEY, PATRICK R
Address: 1970 CHANDALAR OFFICE PARK - STE 20
City-St-Zip: PELHAM, AL 35124 US

Title: MGR
Name: MORRISON, RUSSELL C
Address: 1970 CHANDALAR OFFICE PARK-STE 20
City-St-Zip: PELHAM, AL 35124 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: RUSSELL C. MORRISON

MGR

01/16/2012

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