

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013233

FILED
Mar 07, 2008
Secretary of State

Entity Name: AMERICAN CONSULTING ENGINEERS OF FLORIDA, LLC

Current Principal Place of Business:

4111 LAND O' LAKES BLVD.
SUITE 210
LAND O' LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

4111 LAND O' LAKES BLVD.
SUITE 210
LAND O' LAKES, FL 34639

New Mailing Address:

FEI Number: 04-3682340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIORDANO, JOHN N
220 S. FRANKLIN ST.
TAMPA, FL 33602 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 () Delete
Name: NOVOTNY, JEFFREY S
Address: 4111 LAND O LAKES BLVD STE 210
City-St-Zip: LAND O"LAKES, FL 34639

Title: MGRM () Delete
Name: KORPI, SCOTT M
Address: 4111 LAND O LAKES BLVD STE 210
City-St-Zip: LAND O"LAKES, FL 34639

Title: MGRM () Delete
Name: FORRESTEL, RYAN R
Address: 41111 LAND O LAKE BLVD STE210
City-St-Zip: LAND O"LAKES, FL 34639

Title: MGRM () Delete
Name: MIRSON, BRIAN J
Address: 4111 LAND O LAKES BLVD STE 210
City-St-Zip: LAND O"LAKES, FL 34639

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY S NOVOTNY

MGR

03/07/2008

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