

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006562

FILED
Apr 26, 2006
Secretary of State

Entity Name: BOGGS & BUTCHER ENGINEERING, L.L.C.

Current Principal Place of Business:

110 W REYNOLDS ST #109
PLANT CITY, FL 33563

New Principal Place of Business:

607 SOUTH ALEXANDER STREET
101
PLANT CITY, FL 33563

Current Mailing Address:

110 W REYNOLDS ST #109
PLANT CITY, FL 33563

New Mailing Address:

607 SOUTH ALEXANDER STREET
101
PLANT CITY, FL 33563

FEI Number: 20-0759192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGGS, STEVEN C
2920 CLUBHOUSE DRIVE
PLANT CITY, FL 33567 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: BOGGS, STEVEN C
Address: 2920 CLUBHOUSE DRIVE
City-St-Zip: PLANT CITY, FL 33567

Title: MGRM () Delete
Name: BUTCHER, DAVID W
Address: 808 SYLVAN LANE
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES:

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 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: STEVEN C. BOGGS

MGRM

04/26/2006

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