

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067342

FILED
Jan 03, 2008
Secretary of State

Entity Name: ALPHAGEO CONSULTING ENGINEERS, LLC

Current Principal Place of Business:

507 N NEW YORK AVE STE 100
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

507 N NEW YORK AVE STE 100
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3078821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARSON, MYRON J
641 MULBERRY AVE
CELEBRATION, FL 34747 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 () Delete
Name: CARSON, MYRON J
Address: 641 MULBERRY AVE
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM () Delete
Name: VARGAS, CYNTHIA Y
Address: 2248 SAW PALMETTO LN #110
City-St-Zip: ORLANDO, FL 32828

Title: MGRM () Delete
Name: FONT, HENRY L
Address: 1614 WOODBAY CT
City-St-Zip: KISSIMMEE, FL 34744

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:

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: CYNTHIA VARGAS

MGRM

01/03/2008

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