

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M08000004671

FILED
Dec 15, 2009
Secretary of State**Entity Name:** GARVER ENGINEERS, LLC**Current Principal Place of Business:**4701 NORTHSORE DR.
LITTLE ROCK, AR 72118**New Principal Place of Business:****Current Mailing Address:**4701 NORTHSORE DR.
LITTLE ROCK, AR 72118**New Mailing Address:****FEI Number:** 01-0733400**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BENNETT, GARY
Address: 1010 SOUTH BATTERY STREET
City-St-Zip: LITTLE ROCK, AR 72202

Title: MGRM () Delete
Name: FULMER, GLYNN
Address: 1010 SOUTH BATTERY STREET
City-St-Zip: LITTLE ROCK, AR 72202

Title: MGRM () Delete
Name: GRIFFIN, MICHAEL
Address: 1010 SOUTH BATTERY STREET
City-St-Zip: LITTLE ROCK, AR 72202

Title: MGRM () Delete
Name: HAYNES, STEVE
Address: 1350 WEST GOVERNMENT STREET, STE. B
City-St-Zip: BRANDON, MS 39042

Title: MGRM () Delete
Name: HOSKINS, BROCK
Address: 1088 EAST MILLSAP ROAD
City-St-Zip: FAYETTEVILLE, AR 72703

Title: MGRM () Delete
Name: JOHNSON, WILLIAM B
Address: 1010 SOUTH BATTERY STREET
City-St-Zip: LITTLE ROCK, AR 72202

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THURNER, CHAD
Address: 1234 AIRPORT ROAD, SUITE 126
City-St-Zip: DESTIN, FL 32541

Title: MGRM (X) Change () Addition
Name: FULMER, GLYNN
Address: 4701 NORTHSORE DR.
City-St-Zip: NORTH LITTLE ROCK, AR 72118

Title: MGRM (X) Change () Addition
Name: PARKER, HERBERT J
Address: 4701 NORTHSORE DR.
City-St-Zip: NORTH LITTLE ROCK, AR 72118

Title: MGRM (X) Change () Addition
Name: WILLIAMS, DAN
Address: 4701 NORTHSORE DR.
City-St-Zip: NORTH LITTLE ROCK, AR 72118

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

Title: MGRM (X) Change () Addition
Name: JOHNSON, WILLIAM B
Address: 4701 NORTHSORE DR.
City-St-Zip: NORTH LITTLE ROCK, AR 72118

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: DAN WILLIAMS

MGRM

12/15/2009

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