## 2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000011259

Entity Name: APTIM CONSTRUCTORS LLC

## Current Principal Place of Business:

1200 BRICKYARD LANE SUITE 202 BATON ROUGE, LA 70802

## **Current Mailing Address:**

ATTN: MELISSA HARRELL 1200 BRICKYARD LANE STE. 202 BATON ROUGE, LA 70802 US

## FEI Number: 85-3502534

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 US

Certificate of Status Desired: Yes

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

#### Authorized Person(s) Detail :

Title	MBR	Title	AUTHORIZED MEMBER
Name	APTIM ENVIRONMENTAL & INFRASTRU	Name	TIYA SERVICES, LLC
Address	1200 BRICKYARD LANE SUITE 202	Address	345 HIGHLANDIA DRIVE STE. B
City-State-Zip:		City-State-Zip:	BATON ROUGE LA 70809
Title	MANACED	Title	MANAGER
Title	MANAGER	Name	HU, BEN
Name	DEANE, WILLIAM JR.	Address	345 HIGHLANDIA DRIVE
Address	1200 BRICKYARD LANE	Address	STE. B
	SUITE 202	City-State-Zip:	BATON ROUGE LA 70809
City-State-Zip:	BATON ROUGE LA 70802		
Title	MANACED	Title	MANAGER
Title	MANAGER	Title Name	MANAGER KHANNA, PRASHANT
Title Name	MANAGER HUYBRECHTS, RALPH	Name	KHANNA, PRASHANT
	HUYBRECHTS, RALPH 345 HIGHLANDIA DRIVE		-
Name Address	HUYBRECHTS, RALPH 345 HIGHLANDIA DRIVE STE. B	Name	KHANNA, PRASHANT 1200 BRICKYARD LANE SUITE 202
Name	HUYBRECHTS, RALPH 345 HIGHLANDIA DRIVE	Name Address	KHANNA, PRASHANT 1200 BRICKYARD LANE SUITE 202
Name Address City-State-Zip:	HUYBRECHTS, RALPH 345 HIGHLANDIA DRIVE STE. B BATON ROUGE LA 70809	Name Address	KHANNA, PRASHANT 1200 BRICKYARD LANE SUITE 202
Name Address City-State-Zip: Title	HUYBRECHTS, RALPH 345 HIGHLANDIA DRIVE STE. B BATON ROUGE LA 70809 MANAGER	Name Address City-State-Zip:	KHANNA, PRASHANT 1200 BRICKYARD LANE SUITE 202 BATON ROUGE LA 70802
Name Address City-State-Zip:	HUYBRECHTS, RALPH 345 HIGHLANDIA DRIVE STE. B BATON ROUGE LA 70809	Name Address City-State-Zip: Title Name	KHANNA, PRASHANT 1200 BRICKYARD LANE SUITE 202 BATON ROUGE LA 70802 TREASURER LOWE, BRADLEY
Name Address City-State-Zip: Title	HUYBRECHTS, RALPH 345 HIGHLANDIA DRIVE STE. B BATON ROUGE LA 70809 MANAGER LOWE, BRADLEY 1200 BRICKYARD LANE	Name Address City-State-Zip: Title	KHANNA, PRASHANT 1200 BRICKYARD LANE SUITE 202 BATON ROUGE LA 70802 TREASURER
Name Address City-State-Zip: Title Name Address	HUYBRECHTS, RALPH 345 HIGHLANDIA DRIVE STE. B BATON ROUGE LA 70809 MANAGER LOWE, BRADLEY	Name Address City-State-Zip: Title Name	KHANNA, PRASHANT 1200 BRICKYARD LANE SUITE 202 BATON ROUGE LA 70802 TREASURER LOWE, BRADLEY 1200 BRICKYARD LANE SUITE 202

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I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

#### SIGNATURE: WADE BASS

SECRETARY

02/19/2024

Electronic Signature of Signing Authorized Person(s) Detail

# FILED Feb 19, 2024 Secretary of State 3225761302CC

Date

## Authorized Person(s) Detail Continued :

Title	SECRETARY
Name	BASS, WADE
Address	1200 BRICKYARD LANE SUITE 202
City-State-Zip:	BATON ROUGE LA 70802