

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000000749

FILED
Jun 24, 2009
Secretary of State**Entity Name:** HANBURY EVANS WRIGHT VLATTAS + COMPANY AND WELBRO/ELLIS-DON, L.C.**Current Principal Place of Business:**2301 MAITLAND CENTER PARKWAY
250
MAITLAND, FL 32751 US**New Principal Place of Business:****Current Mailing Address:**2301 MAITLAND CENTER PARKWAY
250
MAITLAND, FL 32751 US**New Mailing Address:****FEI Number:** 59-3618854**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**A.G.C. CO.
200 SOUTH ORANGE AVE., SUITE 2300
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**DAVIS, STEVEN S MGR
2301 MAITLAND CENTER PARKWAY
250
MAITLAND, FL 32751 US

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: STEVEN S. DAVIS

06/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: WELBRO/ELLIS-DON CONSTRUCTION
Address: 2301 MAITLAND CENTER PARKWAY, #250
City-St-Zip: MAITLAND, FL 32751**ADDITIONS/CHANGES:****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: STEVEN S. DAVIS

MGR

06/24/2009

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