2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000011612

Entity Name: MCKINNEY ENGINEERING, LLC

FILED Jan 18, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2219 RIVER RIDGE ROAD DELAND, FL 32720

Current Mailing Address: New Mailing Address:

3203 BAY CLUB CIRCLE 704 NORTH SWEETWATER BLVD. TAMPA, FL 33607 LONGWOOD, FL 32779

FEI Number: 59-3678917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKINNEY, MATTHEW G
3203 BAY CLUB CIRCLE
TAMPA, FL 33607

MCKINNEY, MATTHEW G
704 NORTH SWEETWATER BLVD.
LONGWOOD, FL 32779

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: 01/18/2003

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGRM () Delete MCKINNEY, MATTHEW G 3203 BAY CLUB CIRCLE

Address: 3203 BAY CLUB CIRCL City-St-Zip: TAMPA, FL 33607

Name:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: MCKINNEY, MATTHEW G Address: 704 NORTH SWEETWATER BLVD. City-St-Zip: LONGWOOD, FL 32779

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MATTHEW G. MCKINNEY MGRM 01/18/2003