

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000019594

FILED
Mar 05, 2003
Secretary of State

Entity Name: CONSTRUCTION ENGINEERING GROUP, LLC

Current Principal Place of Business:

1751 SARNO RD
SUITE 5
MELBOURNE, FL 32935

New Principal Place of Business:

760 NORTH DRIVE
SUITE E
MELBOURNE, FL 32934

Current Mailing Address:

1751 SARNO RD
SUITE 5
MELBOURNE, FL 32935

New Mailing Address:

760 NORTH DRIVE
SUITE E
MELBOURNE, FL 32934

FEI Number: 59-3612586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEY, DAVID
1751 SARNO RD
SUITE 5
MELBOURNE, FL 32935

Name and Address of New Registered Agent:

ALLEY, DAVID
760 NORTH DRIVE
SUITE E
MELBOURNE, FL 32934

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: DAVID E. ALLEY

03/05/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ALLEY, DAVID E
Address: 1751 SARNO ROAD, SUITE 5
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGR () Delete
Name: SMART, MITESH K
Address: 1751 SARNO ROAD, SUITE 5
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGR () Delete
Name: WISE, JAKE T
Address: 1751 SARNO ROAD, SUITE 5
City-St-Zip: MELBOURNE, FL 32935 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALLEY ENGINEERING, I, NC.
Address: 760 NORTH DRIVE, SUITE E
City-St-Zip: MELBOURNE, FL 32934 US

Title: MGR (X) Change () Addition
Name: MILAN ENGINEERING, I, NC.
Address: 760 NORTH DRIVE, SUITE E
City-St-Zip: MELBOURNE, FL 32934 US

Title: MGR (X) Change () Addition
Name: WISE ENGINEERING, IN, C.
Address: 760 NORTH DRIVE, SUITE E
City-St-Zip: MELBOURNE, FL 32934 US

Title: MGR () Change (X) Addition
Name: ADAMS ENGINEERING, I, NC.
Address: 760 NORTH DRIVE, SUITE E
City-St-Zip: MELBOURNE, FL

Title: MGR () Change (X) Addition
Name: W.D. WOHLERT, INC.,
Address: 2885 FOREST RUN DRIVE
City-St-Zip: MELBOURNE, FL 32935

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: DAVID E. ALLEY

MGR

03/05/2003

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