2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026388

Entity Name: BLAIR A. FOLEY PE, L.L.C.

FILED Mar 19, 2009 Secretary of State

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

120 EDGEMERE WAY SOUTH NAPLES, FL 34105 US

Current Mailing Address: New Mailing Address:

120 EDGEMERE WAY SOUTH NAPLES, FL 34105

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BEAVIN, KAREN S 307 AIRPORT ROAD NORTH NAPLES, FL 34104 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FOLEY, BLAIR
 Name:

 Address:
 120 EDGEMERE WAY SOUTH
 Address:

 City-St-Zip:
 NAPLES, FL 34105
 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: BLAIR FOLEY MGRM 03/19/2009