

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029815

FILED
Apr 27, 2006
Secretary of State

Entity Name: CIVIL ENGINEERING CONSULTANTS, LTD. CO.

Current Principal Place of Business:

3111 WEST DR. MARTIN LUTHER KING, JR. BLVD
SUITE 100
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3111 WEST DR. MARTIN LUTHER KING, JR. BLVD
SUITE 100
TAMPA, FL 33607

New Mailing Address:

FEI Number: 75-3110566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARACUENTE, LUIS E
3111 WEST DR. MARTIN LUTHER KING, JR. BLVD
SUITE 100
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: LARACUENTE, LUIS E
Address: 3111 WEST DR. M.L.K., JR. BLVD, SUITE 100
City-St-Zip: TAMPA, FL 33607

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 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: LUIS E LARACUENTE

MGRM

04/27/2006

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