

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029815

FILED
Apr 27, 2008
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:

3111 W DR. M. L. KING, JR. BLVD
SUITE 100
TAMPA, FL 33607

Current Mailing Address:

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

New Mailing Address:

3111 W DR. M. L. KING, JR. BLVD
SUITE 100
TAMPA, FL 33607

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:

LARACUENTE, LUIS E
3111 W DR. M. L. KING, JR. BLVD
SUITE 100
TAMPA, FL 33607 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: LUIS E LARACUENTE

04/27/2008

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: MGRM (X) Change () Addition
Name: LARACUENTE, LUIS E
Address: 3111 W DR. M. L. KING, JR. BLVD
City-St-Zip: TAMPA, FL 33607

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: LUIS E LARACUENTE

MGRM

04/27/2008

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