

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050476

FILED
Apr 03, 2009
Secretary of State

Entity Name: FLORIDA M.E.P. ENGINEERING LLC

Current Principal Place of Business:

600 S. NORTH LAKE BLVD.
SUITE 180
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

600 S. NORTH LAKE BLVD.
SUITE 180
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 61-1461034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COST, BENJAMIN L
600 S. NORTH LAKE BLVD.
SUITE 180
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

COST, BENJAMIN L
1646 SONG SPARROW CT
SANFORD, FL 32773 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: BENJAMIN L. COST

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COST, BENJAMIN L
Address: 1646 SONG SPARROW CT.
City-St-Zip: SANFORD, FL 32773 US

Title: MGRM () Delete
Name: MAHAN, SHEILA
Address: 1069 WINTER SPRINGS BLVD.
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGRM () Delete
Name: STOFFER, RANDALL D
Address: 10381 HART BRANCH CIRCLE
City-St-Zip: ORLANDO, FL 32832 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BENJAMIN L. COST

MGRM

04/03/2009

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