2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050476

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

FILED Apr 30, 2010 Secretary of State

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

600 S. NORTH LAKE BLVD. SUITE 180

ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address: New Mailing Address:

600 S. NORTH LAKE BLVD. SUITE 180

ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 61-1461034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 COST, BENJAMIN L

 Address:
 1646 SONG SPARROW CT.

 City-St-Zip:
 SANFORD, FL 32773 US

Title: MGRM Name: MAHAN, SHEILA

Address: 1069 WINTER SPRINGS BLVD. City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGRM

Name: STOFFER, RANDALL D
Address: 10381 HART BRANCH CIRCLE
City-St-Zip: ORLANDO, FL 32832 US

I hereby 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 Statues.

SIGNATURE: SHEILA MAHAN MGRM 04/30/2010