

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012059

FILED
Apr 30, 2009
Secretary of State

Entity Name: BAY AREA SINKHOLE INVESTIGATION & CIVIL ENGINEERING, LLC

Current Principal Place of Business:

2103 E 2ND AVE.
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

6201 JOHNS ROAD #7
TAMPA, FL 33634

New Mailing Address:

FEI Number: 20-0721481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, JUSTIN D
4907 BAYSHORE BLVD #105
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

JAMES, JUSTIN D
2103 EAST 2ND AVE
TAMPA, FL 33605 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JAMES, JUSTIN D
Address: 4907 BAYSHORE BLVD #105
City-St-Zip: TAMPA, FL 33611

Title: MGR () Delete
Name: DAVIS, GARRY L
Address: 4111 W SAN MIGUEL ST
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAMES, JUSTIN D
Address: 2103 EAST 2ND AVE.
City-St-Zip: TAMPA, FL 33605

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: JUSTIN JAMES

MMGR

04/30/2009

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