2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014041

Entity Name: CFM ENGINEERING & CONSULTING, LLC

FILED Apr 26, 2010 Secretary of State

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

11192 HARBORSIDE DR LARGO, FL 33773

Current Mailing Address: New Mailing Address:

11192 HARBORSIDE DR LARGO, FL 33773

FEI Number: 20-0780737 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:

FORTE, CLIDE M 11192 HABORSIDE DR. LARGO, FL 33773 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:

Γitle: ΜΜ

Name: FORTE, CLIDE M Address: 11192 HARBORSIDE DR City-St-Zip: LARGO, FL 33773

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: CLIDE FORTE MGRM 04/26/2010