

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032442

FILED
Jan 15, 2007
Secretary of State

Entity Name: FOUNDATION & GEOTECHNICAL ENGINEERING, LLC

Current Principal Place of Business:

4905 HIDDEN HILLS, DR.
LAKELAND, FL 33813

New Principal Place of Business:

712 EAST ALSOBROOK ST.
SUITE 3
PLANT CITY, FL 33563

Current Mailing Address:

4905 HIDDEN HILLS, DR.
LAKELAND, FL 33813

New Mailing Address:

712 EAST ALSOBROOK ST.
SUITE 3
PLANT CITY, FL 33563

FEI Number: 73-1712361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEISEL, JAMES B
8719 BAY CREST LANE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

LEWIS, CHRISTOPHER L
10639 WALKER VISTA DR.
RIVERVIEW, FL 33569 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: CHRISTOPHER L. LEWIS

01/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KEISEL, JAMES B
Address: 8719 BAY CREST LANE
City-St-Zip: TAMPA, FL 33615

Title: MGR () Delete
Name: LEWIS, CHRISTOPHER L
Address: 10639 WALKER VISTA DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: MGR () Delete
Name: TAYLOR, JOSEPH T
Address: 4905 HIDDEN HILLS DR.
City-St-Zip: LAKELAND, FL 33813

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 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: CHRISTOPHER L. LEWIS

MGR

01/15/2007

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