2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032442

Entity Name: FOUNDATION & GEOTECHNICAL ENGINEERING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 73-1712361   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEWIS, CHRISTOPHER L
13709 HIGHWAY 672
WIMAUMA, FL 33598   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: _____   01/03/2008 _____
             Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

		ADDITIONS/CHANGES:
Title:	MGR ( ) Delete	Title: ( ) Change ( ) Addition
Name:	KEISEL, JAMES B	Name:
Address:	8719 BAY CREST LANE	Address:
City-St-Zip:	TAMPA, FL 33615	City-St-Zip:
Title:	MGR ( ) Delete	Title: MGR (X) Change ( ) Addition
Name:	LEWIS, CHRISTOPHER L	Name: LEWIS, CHRISTOPHER L
Address:	10639 WALKER VISTA DR.	Address: 13709 HIGHWAY 672
City-St-Zip:	RIVERVIEW, FL 33569	City-St-Zip: WIMAUMA, FL 33598
Title:	MGR ( ) Delete	Title: ( ) Change ( ) Addition
Name:	TAYLOR, JOSEPH T	Name:
Address:	4905 HIDDEN HILLS DR.	Address:
City-St-Zip:	LAKELAND, FL 33813	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: CHRISTOPHER L.EWIS   MGR   01/03/2008
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date