

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032442

FILED
Mar 17, 2009
Secretary of State

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
13709 HIGHWAY 672
WIMAUMA, FL 33598 US

Name and Address of New Registered Agent:

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: 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: 13709 HIGHWAY 672
City-St-Zip: WIMAUMA, FL 33598

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: TAYLOR, JOSEPH T
Address: 4905 HIDDEN HILLS DR.
City-St-Zip: LAKELAND, FL 33812

Title: MGR () Change (X) Addition
Name: MULLINS, AUSTIN G
Address: 604 65TH ST. CT. NW
City-St-Zip: BRADENTON, FL 34209

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. LEWIS

MGR

03/17/2009

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