

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033601

FILED
Apr 28, 2006
Secretary of State

Entity Name: PROFESSIONAL CONSULTING ENGINEERING GROUP, LLC

Current Principal Place of Business:

10 PAR ST. WEST
ORLANDO, FL 32804

New Principal Place of Business:

5286 PINEVIEW WAY
APOPKA, FL 32703

Current Mailing Address:

10 PAR ST. WEST
ORLANDO, FL 32804

New Mailing Address:

5286 PINEVIEW WAY
APOPKA, FL 32703

FEI Number: 20-1079853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARES, LUIS
10 PAR ST. WEST
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

LINARES, LUIS
5286 PINEVIEW WAY
APOPKA, FL 32703 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LINARES, LUIS
Address: 10 PAR ST. WEST
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LINARES, LUIS
Address: 5286 PINEVIEW WAY
City-St-Zip: APOPKA, FL 32703

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: LUIS LINARES

MGRM

04/28/2006

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