

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035621

FILED
Jan 20, 2006
Secretary of State

Entity Name: THOMPSON & YOUNGROSS ENGINEERING CONSULTANTS, LLC

Current Principal Place of Business:

900 WEST LINTON BLVD., SUITE 200
DELRAY BEACH, FL 33444

New Principal Place of Business:

112 SE 10TH STREET
DELRAY BEACH, FL 33483

Current Mailing Address:

900 WEST LINTON BLVD., SUITE 200
DELRAY BEACH, FL 33444

New Mailing Address:

112 SE 10TH STREET
DELRAY BEACH, FL 33483

FEI Number: 73-1705572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARLEN, ROBERT M
110 EAST ATLANTIC AVE., SUITE 330
DELRAY BEACH, FL 33444 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: THOMPSON, DANIEL
Address: 900 WEST LINTON BLVD., SUITE 200
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR () Delete
Name: YOUNGROSS, ANDREW
Address: 900 WEST LINTON BLVD., SUITE 200
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMPSON, DANIEL
Address: 112 SE 10TH STREET
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR (X) Change () Addition
Name: YOUNGROSS, ANDREW
Address: 112 SE 10TH STREET
City-St-Zip: DELRAY BEACH, FL 33483

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: DANIEL THOMPSON

MGR

01/20/2006

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