

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035621

**FILED**  
**Jan 15, 2009**  
**Secretary of State**

**Entity Name:** THOMPSON & YOUNGROSS ENGINEERING CONSULTANTS, LLC

**Current Principal Place of Business:**

112 SE 10TH STREET  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

112 SE 10TH STREET  
DELRAY BEACH, FL 33483

**New Mailing Address:**

**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: 112 SE 10TH STREET  
City-St-Zip: DELRAY BEACH, FL 33483

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

**ADDITIONS/CHANGES:**

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 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 E THOMPSON

MGR

01/15/2009

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