

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035621

FILED
Jan 25, 2010
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:

ARLEN, ROBERT M
101 SE 6TH AVENUE
SUITE D
DELRAY BEACH, FL 33483 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: ROBERT M ARLEN

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

01/25/2010

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