

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068813

Entity Name: CIVIL CONSULTANTS, LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

9701 WEST HEATHER LANE
MIRAMAR, FL 33025

New Principal Place of Business:

3001 S.W. 3RD AVE.
MIAMI, FL 33129

Current Mailing Address:

9701 WEST HEATHER LANE
MIRAMAR, FL 33025

New Mailing Address:

3001 S.W. 3RD AVE.
MIAMI, FL 33129

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR
2333 PONCE DE LEON BLVD., STE. 302
THE COLONNADE
CORAL GABLES, FL 33134 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/MEMBERS:

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

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

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

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: CIVIL, TYSON L
Address: 12731 SW 42 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: MR () Change (X) Addition
Name: CIVIL, DAWSON T
Address: 12731 S.W. 42 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: MR () Change (X) Addition
Name: CIVIL, TYSON E
Address: 12731 S.W. 42 STREET
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TYSON E. CIVIL

MR

04/30/2005

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