

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000068813

Entity Name: CIVIL CONSULTANTS, LLC

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3182591

FEI Number Applied For ()

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/MANAGERS:

Title: MS () Delete
Name: ORTEGA, VIVIAN M PARTNER
Address: 3001 S.W. 3RD AVE.
City-St-Zip: MIAMI, FL 33129

Title: MR () Delete
Name: CIVIL, TYSON E PARTNER
Address: 3001 S.W. 3RD AVE.
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ORTEGA, VIVIAN M
Address: 3001 S.W. 3RD AVE.
City-St-Zip: MIAMI, FL 33129

Title: MGR (X) Change () Addition
Name: CIVIL, TYSON E
Address: 3001 S.W. 3RD AVE.
City-St-Zip: MIAMI, FL 33129

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: TYSON E. CIVIL

MGR

03/26/2007

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