

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068813

Entity Name: CIVIL CONSULTANTS, LLC

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

8910 MIRAMAR PARKWAY, STE 207
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

8910 MIRAMAR PARKWAY, STE 207
MIRAMAR, FL 33025

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:

FRIEDLAND, LEE ESQUIRE
109 SE 9TH STREET
FORT LAUDERDALE, FL 33316 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: LEE FRIEDLAND

03/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAPHNIS, LOUIS E
Address: 8910 MIRAMAR PARKWAY, STE 207
City-St-Zip: MIRAMAR, FL 33025

Title: MGR (X) Delete
Name: ORTEGA, VIVIAN M
Address: 8910 MIRAMAR PARKWAY, STE 207
City-St-Zip: MIRAMAR, FL 33025

Title: MGR (X) Delete
Name: CIVIL, TYSON E
Address: 8910 MIRAMAR PARKWAY, STE 207
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TYSON, CIVIL E
Address: 8910 MIRAMAR PARKWAY, STE 207
City-St-Zip: MIRAMAR, FL 33025

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: TYSON E. CIVIL

MGR

03/05/2008

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