

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011328

FILED  
Mar 24, 2009  
Secretary of State

**Entity Name:** A & E PROJECT MANAGEMENT & CONSULTING L.L.C.

**Current Principal Place of Business:**

2101 WEST VIEW DRIVE  
SUN CITY CENTER, FL 33573

**New Principal Place of Business:**

**Current Mailing Address:**

2101 WEST VIEW DRIVE  
SUN CITY CENTER, FL 33573

**New Mailing Address:**

**FEI Number:** 75-3227154

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

WATKINS, ED  
2101 WEST VIEW DRIVE  
SUN CITY CENTER, FL 33573 US

**Name and Address of New Registered Agent:**

WATKINS, HERBERT E MGR  
2101 WEST VIEW DRIVE  
SUN CITY CENTER, FL 33573 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: ANN V MOLLOY

03/24/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: VIRGINIA MOLLOY, ANN  
Address: 2101 WEST VIEW DRIVE  
City-St-Zip: SUN CITY CENTER, FL 33573

Title: MGR ( ) Delete  
Name: WATKINS, ED  
Address: 2101 WEST VIEW DRIVE  
City-St-Zip: SUN CITY CENTER, FL 33573

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MOLLOY, ANN V MRS.  
Address: 2101 WEST VIEW DRIVE  
City-St-Zip: SUN CITY CENTER, FL 33573

Title: MGR (X) Change ( ) Addition  
Name: WATKINS, HERBERT E MR.  
Address: 2101 WEST VIEW DRIVE  
City-St-Zip: SUN CITY CENTER, FL 33573

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: ANN V MOLLOY

MGR

03/24/2009

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