

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023924

FILED
Feb 01, 2007
Secretary of State

Entity Name: ENGINEERING & CONSTRUCTION MANAGEMENT, LLC

Current Principal Place of Business:

1811 ENGLEWOOD ROAD
SUITE 300
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

1811 ENGLEWOOD ROAD
SUITE 300
ENGLEWOOD, FL 34223 US

New Mailing Address:

FEI Number: 20-2470283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOMBS, MARK J
108 PECKHAM STREET S.E.
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

LAWRENCE, PERRY S
1811 ENGLEWOOD ROAD
SUITE 300
ENGLEWOOD, FL 34223 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: PERRY S. LAWRENCE

02/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCOMBS, MARK J
Address: 108 PECKHAM STREET S.E.
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: MGRM () Delete
Name: LAWRENCE, SAMUEL P
Address: P.O. BOX 605
City-St-Zip: PLACIDA, FL 33946 US

Title: MGRM () Delete
Name: MELLOR, VICTOR G
Address: 1190 LARCHMONT DRIVE
City-St-Zip: ENGLEWOOD, FL 34223 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: PERRY S. LAWRENCE

MGRM

02/01/2007

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