2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2007
Secretary of State

DOCUMENT# L05000035150

Entity Name: HARGRAVES ENGINEERING, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
3201 SHAMROCK ST. SUITE 101 TALLAHASSEE, FL 32309	

Current Mailing Address:	**New Mailing Address:**
3201 SHAMROCK ST. SUITE 101 TALLAHASSEE, FL 32309	

FEI Number: 76-0788924 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BIST, MICHAEL P 1300 THOMASWOOD DRIVE TALLAHASSEE, FL 32303 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: ____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:		**ADDITIONS/CHANGES:**	
Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	HARGRAVES, CHARLES	Name:	HARGRAVES, CHARLES
Address:	1798 THOMASVILLE ROAD	Address:	3201 SHAMROCK ST. SUITE 101
City-St-Zip:	TALLAHASSEE, FL 32303	City-St-Zip:	TALLAHASSEE, FL 32309

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: CHARLES E. HARGRAVES MGR 04/27/2007

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