

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092791

FILED  
Feb 19, 2009  
Secretary of State

Entity Name: MCVAY-WOOD ENGINEERING, LLC

## Current Principal Place of Business:

1925 BARTOW RD  
LAKELAND, FL 33801

## New Principal Place of Business:

1925 BARTOW ROAD  
LAKELAND, FL 33801

## Current Mailing Address:

250 AVE "K" SW STE 103  
WINTER HAVEN, FL 33880

## New Mailing Address:

3020 SOUTH FLORIDA AVENUE  
SUITE 101  
LAKELAND, FL 33803

FEI Number: 20-3508211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STRAUGHN & TURNER, PA  
C/O STRAUGHN, STRAUGHN & TURNER, P.A.  
255 MAGNOLIA AVE. S.W.  
WINTER HAVEN, FL 33880 US

## Name and Address of New Registered Agent:

STRAUGHN & TURNER, PA  
C/O STRAUGHN & TURNER, PA  
255 MAGNOLIA AVENUE SW  
WINTER HAVEN, FL 33880 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: RICHARD STRAUGHN

02/19/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CASSIDY, ALBERT B  
Address: 250 AVENUE K SW STE 103  
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGR ( ) Delete  
Name: ADAMS, ROBERT J  
Address: 3020 SOUTH FLORIDA AVE.  
City-St-Zip: LAKELAND, FL 33803

## ADDITIONS/CHANGES:

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: ALBERT B. CASSIDY

MGR

02/19/2009

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