

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092791

FILED
Apr 20, 2010
Secretary of State

Entity Name: MCVAY-WOOD ENGINEERING, LLC

Current Principal Place of Business:

1925 BARTOW ROAD
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

3020 SOUTH FLORIDA AVENUE
SUITE 101
LAKELAND, FL 33803

New Mailing Address:

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 & TURNER, PA
255 MAGNOLIA AVENUE SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: MCVAY, JOHN JR.
Address: 1925 BARTOW ROAD
City-St-Zip: LAKELAND, FL 33801

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

I hereby 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: ROBERT J. ADAMS

MGR

04/20/2010

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