2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093480

Entity Name: OPES CONSULTING ENGINEERS LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12033 BROWNS CANAL DR CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

12033 BROWNS CANAL DR CLERMONT, FL 34711

FEI Number: 20-3419978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HANSEN, RONALD B 12033 BROWNS CANAL DR CLERMONT, FL 34711 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:

Title: MGR

Name: HANSEN, SUSAN

Address: 12033 BROWNS CANAL DR City-St-Zip: CLERMONT, FL 34711

Title: PRES

Name: HANSEN, RONALD B Address: 12033 BROWNS CANAL DR City-St-Zip: CLERMONT, FL 34711

Title: PE

Name: SALGADO, JORGE J Address: 12033 BROWNS CANAL DR City-St-Zip: CLERMONT, FL 34711

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 Statues.

SIGNATURE: RONALD B. HANSEN PRES 01/05/2010