

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110847

FILED
May 01, 2007
Secretary of State

Entity Name: HOWARD & SHAW ENGINEERING, LLC

Current Principal Place of Business:

6865 19TH ST S
SAINT PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

6865 19TH ST S
SAINT PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 20-3840469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHAW, BEVERLY T ESQ
5001 NINTH AVE NORTH
ST PETERSBURG, FL 33710 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: MGRM () Delete
Name: HOWARD, TREVOR
Address: 6865 19TH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33712

Title: MGRM () Delete
Name: SHAW, PETER
Address: 6865 19TH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33712

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: PETER SHAW

MGRM

05/01/2007

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