

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119812

FILED
Apr 08, 2009
Secretary of State

Entity Name: PHOENIX LAND SURVEYING & ENGINEERING, L.L.C.

Current Principal Place of Business:

3018 US HWY 301 STE 1000
TAMPA, FL 33619

New Principal Place of Business:

3018 US HWY 301 STE 800
TAMPA, FL 33619

Current Mailing Address:

3018 US HWY 301 STE 1000
TAMPA, FL 33619

New Mailing Address:

3018 US HWY 301 STE 800
TAMPA, FL 33619

FEI Number: 20-3955553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYETTE, WADE
3018 US HWY 301 STE 1000
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

DESAI, VIPUL
3018 US HWY 301 STE 800
TAMPA, FL 33619 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: VIPUL DESAI

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOSS, DANIEL
Address: 3018 US HWY 301 STE 1000
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOSS, DANIEL
Address: 3018 N. U.S. HWY. 301, STE. 800
City-St-Zip: TAMPA, FL 33619

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: DANIEL BOSS

MGR

04/08/2009

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