

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119812

FILED
Jan 07, 2010
Secretary of State

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

Current Principal Place of Business:

3018 US HWY 301 STE 800
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

3018 US HWY 301 STE 800
TAMPA, FL 33619

New Mailing Address:

3121 E. GRAND RIVER
HOWELL, MI 48843

FEI Number: 20-3955553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BOSS, DANIEL P MEMBER
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: DANIEL P. BOSS

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOSS, DANIEL
Address: 3121 E. GRAND RIVER
City-St-Zip: HOWELL, MI 48843

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: DANIEL P. BOSS

MGR

01/07/2010

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