

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119812

FILED
Jan 16, 2012
Secretary of State

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

Current Principal Place of Business:

501 S. FAULKENBURG RD C22
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

501 S. FAULKENBURG RD C22
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:

DEMMONS, JR., JOHNE L H
501 S. FAULKENBURG RD C22
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

DEMMONS, JR., JOHN H
501 S. FAULKENBURG RD C22
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: JOHN H. DEMMONS

01/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEMMONS, JR., JOHN H
Address: 40812 LYNBROOK DR
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: MGR
Name: KNIGHT, MICHAEL
Address: 1601 SURREY TRAIL
City-St-Zip: WIMAUMA, FL 33598

Title: MGR
Name: DAVIDSON, STEVEN M
Address: 12831 TALLOWOOD DR
City-St-Zip: RIVERVIEW, FL 33569

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.

01/16/2012

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