2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119904

Entity Name: BIRDEEN L. HANSON, PE, PLC

FILED Jan 22, 2010 Secretary of State

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

6017 CRESTWOOD AVENUE SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

PMB 5970, P.O. BOX 2428 PENSACOLA, FL 32513

FEI Number: 20-3942607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARRIS, ROBERT T 6017 CRESTWOOD AVENUE SARASOTA, FL 34231 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: MGMR

 Name:
 HANSON, BIRDEEN L

 Address:
 PMB 5970, PO BOX 2428

 City-St-Zip:
 PENSACOLA, FL 32513

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: BIRDEEN L HANSON MGMR 01/22/2010