

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000000648

**FILED**  
**Mar 22, 2007**  
**Secretary of State**

**Entity Name:** WARD ENGINEERING, LLC

**Current Principal Place of Business:**

200 N.W. 20TH STREET  
POMPANO BEACH, FL 33060 US

**New Principal Place of Business:**

**Current Mailing Address:**

200 N.W. 20TH STREET  
POMPANO BEACH, FL 33060 US

**New Mailing Address:**

**FEI Number:** 20-4033417

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WARD, STEWART  
200 N.W. 20TH STREET  
POMPANO BEACH, FL 33060 US

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

WARD, F STEWART  
200 N.W. 20TH STREET  
POMPANO BEACH, FL 33060 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: F STEWART WARD

03/22/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WARD, STEWART  
Address: 200 N.W. 20TH STREET  
City-St-Zip: POMPANO BEACH, FL 33060 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WARD, F STEWART  
Address: 200 N.W. 20TH STREET  
City-St-Zip: POMPANO BEACH, FL 33060 US

I hereby certify that the information supplied with this filing does not qualify for the 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: F STEWART WARD

MGRM

03/22/2007

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