

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000061810

FILED
Sep 25, 2008
Secretary of State

Entity Name: CUSTOM CONSTRUCTION ENGINEERING LC

Current Principal Place of Business:

2236 CAPITAL CIRCLE NE
106
TALLAHASSEE, FL 32308

New Principal Place of Business:

1629 SHAKESPEARE DRIVE
TALLAHASSEE, FL 32317

Current Mailing Address:

PO BOX 15994
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 20-5058126 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOOCH, ERIC W
1629 SHAKESPEARE DRIVE
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: GOOCH, ERIC W
Address: 1629 SHAKESPEARE DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGRM (X) Delete
Name: GOOCH, ANNE E
Address: 1629 SHAKESPEARE DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC W. GOOCH

PRES

09/25/2008

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