2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 01, 2007 8:00 am Secretary of State 05-01-2007 90314 005 ****50.00 **DOCUMENT # L06000068426** 1. Entity Name CIVIL ENGINEERING ASSOCIATES, LLC Principal Place of Business Mailing Address 3860 CURTIS BLVD., SUITE 636 3860 CURTIS BLVD., SUITE 636 PORT ST. JOHN, FL. 32927 PORT ST. JOHN, FL 32927 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 20-5169000 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CCG HOLDINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3860 CURTIS BLVD., SUITE 636 PORT ST. JOHN, FL 32927 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and trile if applicable (NOTE: Registered Agent signature required when reinstating) Filling Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM TITLE Delete TITLE Change ■ Addition CCG HOLDINGS, INC. NAME NAME STREET ADDRESS 3860 CURTIS BLVD., SUITE 636 STREET ADDRESS CITY-ST-ZIP PORT ST. JOHN; FL 32927 CITY-ST-ZIP MGRM ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME PUGH, DAVID MAME STREET ADDRESS 3860 CURTIS BLVD., SUITE 636 STREET ADDRESS PORT ST. JOHN, FL 32927 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ■ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify or the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accorder and that my 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.

Resident CG Holdings

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

321-433-0274