

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068426

FILED
Apr 21, 2008
Secretary of State

Entity Name: CIVIL ENGINEERING ASSOCIATES, LLC

Current Principal Place of Business:

3860 CURTIS BLVD., SUITE 636
PORT ST. JOHN, FL 32927

New Principal Place of Business:

Current Mailing Address:

3860 CURTIS BLVD., SUITE 636
PORT ST. JOHN, FL 32927

New Mailing Address:

3860 CURTIS BLVD.
SUITE 636
PORT ST. JOHN, FL 32927

FEI Number: 20-5169000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CCG HOLDINGS, INC.
3860 CURTIS BLVD., SUITE 636
PORT ST. JOHN, FL 32927 US

Name and Address of New Registered Agent:

PUGH, DAVID J
3860 CURTIS BLVD.
SUITE 636
PORT ST. JOHN, FL 32927 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: DAVID J. PUGH

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CCG HOLDINGS, INC.,
Address: 3860 CURTIS BLVD., SUITE 636
City-St-Zip: PORT ST. JOHN, FL 32927

Title: MGRM () Delete
Name: PUGH, DAVID
Address: 3860 CURTIS BLVD., SUITE 636
City-St-Zip: PORT ST. JOHN, FL 32927

Title: MGRM (X) Delete
Name: MELZER, MICHAEL P
Address: 3860 CURTIS BLVD., SUITE 636
City-St-Zip: PORT ST. JOHN, FL 32927

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PUGH, DAVID J
Address: 3860 CURTIS BLVD., SUITE 636
City-St-Zip: PORT ST. JOHN, FL 32927

Title: MGRM (X) Change () Addition
Name: MELZER, MICHAEL P
Address: 3860 CURTIS BLVD., SUITE 636
City-St-Zip: PORT ST. JOHN, FL 32927

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: DAVID J. PUGH

MGRM

04/21/2008

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