

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080734

FILED
Apr 14, 2008
Secretary of State

Entity Name: MARK A. BRANT, P.E., LLC

Current Principal Place of Business:

1620 MEDICAL LANE, STE 118
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

1620 MEDICAL LANE, STE 118
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 20-5380958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BOULEVARD
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BOULEVARD
FORT MYERS, FL 33919 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: KEVIN A. KYLE

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRANT, MARK A
Address: 1620 MEDICAL LANE, STE 118
City-St-Zip: FORT MYERS, FL 33907 US

ADDITIONS/CHANGES:

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: MARK A. BRANT

MGR

04/14/2008

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