2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080734

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

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-5380958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KYLE, KEVIN A 1380 ROYAL PALM SQARE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BRANT, MARK A

Address: 1620 MEDICAL LANE, STE 118 City-St-Zip: FORT MYERS, FL 33907 US

I hereby 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 Statues.

SIGNATURE: MARK BRANT MGR 02/22/2010