

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034765

FILED
Apr 07, 2008
Secretary of State

Entity Name: ENGINEERING SERVICES CONSULTANCY LIMITED COMPANY

Current Principal Place of Business:

46 N. WASHINGTON BLVD., SUITE 1
SARASOTA, FL 34236

New Principal Place of Business:

100 3RD AVENUE WEST
BRADENTON, FL 34205 US

Current Mailing Address:

46 N. WASHINGTON BLVD., SUITE 1
SARASOTA, FL 34236

New Mailing Address:

100 3RD AVENUE WEST
BRADENTON, FL 34205 US

FEI Number: 20-8898849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N. WASHINGTON BLVD., SUITE 1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GLENDINNING, RENE M MRS
1990 MAIN STREET
SUITE 801
SARASOTA, FL 34236 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: RENE M GLENDINNING

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WHITE, KARL A MR
Address: 100 3RD AVENUE WEST
City-St-Zip: BRADENTON, FL 34205 US

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: K WHITE

MGRM

04/07/2008

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