

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035568

FILED
Jan 04, 2008
Secretary of State

Entity Name: ME3 CONSULTING ENGINEERS, LLC

Current Principal Place of Business:

13644 3RD AVENUE NE
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

13644 3RD AVENUE NE
BRADENTON, FL 34212

New Mailing Address:

FEI Number: 20-8773667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRITCHARD, SIDNEY T
13644 3RD AVENUE NE
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

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: P () Delete
Name: PRITCHARD, SIDNEY T
Address: 13644 3RD AVENUE NE
City-St-Zip: BRADENTON, FL 34212

Title: V () Delete
Name: ZAPF, BRYAN P
Address: 13644 3RD AVENUE NE
City-St-Zip: BRADENTON, FL 34212

Title: V () Delete
Name: CLEM, KAY C
Address: 13644 3RD AVENUE NE
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SIDNEY T. PRITCHARD

P

01/04/2008

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