

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035568

FILED
Jan 16, 2009
Secretary of State

Entity Name: ME3 CONSULTING ENGINEERS, LLC

Current Principal Place of Business:

11065 GATEWOOD DR, STE 104
BRADENTON, FL 34211

New Principal Place of Business:

11065 GATEWOOD DR,
SUITE 194
BRADENTON, FL 34211

Current Mailing Address:

11065 GATEWOOD DR, STE 104
BRADENTON, FL 34211

New Mailing Address:

11065 GATEWOOD DR,
SUITE 104
BRADENTON, FL 34211

FEI Number: 20-8773667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

PRITCHARD, SIDNEY T
11065 GATEWOOD DR, SUITE 104
BRADENTON, FL 34211 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:

01/16/2009

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: P (X) Change () Addition
Name: PRITCHARD, SIDNEY T
Address: 11065 GATEWOOD DR, SUITE 104
City-St-Zip: BRADENTON, FL 34211

Title: V (X) Change () Addition
Name: ZAPF, BRYAN P
Address: 11065 GATEWOOD DR, SUITE 104
City-St-Zip: BRADENTON, FL 34211

Title: V (X) Change () Addition
Name: CLEM, KAY C
Address: 11065 GATEWOOD DR, SUITE 104
City-St-Zip: BRADENTON, FL 34211

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 PRITCHARD

P

01/16/2009

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