2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035568

Entity Name: ME3 CONSULTING ENGINEERS, LLC

FILED Jan 18, 2010 Secretary of State

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

 11065 GATEWOOD DR,
 11065 GATEWOOD DR,

 SUITE 194
 SUITE 104

 BRADENTON, FL 34211
 BRADENTON, FL 34211

Current Mailing Address: 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 (X)

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

PRITCHARD, SIDNEY T
11065 GATEWOOD DR, SUITE 104
BRADENTON, FL 34211 US
PRITCHARD, SIDNEY T
11065 GATEWOOD DR, SUITE 104
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: 01/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: P

Name: PRITCHARD, SIDNEY T

Address: 11065 GATEWOOD DR, SUITE 104

City-St-Zip: BRADENTON, FL 34211

Title: V

Name: ZAPF, BRYAN P

Address: 11065 GATEWOOD DR, SUITE 104

City-St-Zip: BRADENTON, FL 34211

Title: V

Name: CLEM, KAY C

Address: 11065 GATEWOOD DR, SUITE 104

City-St-Zip: BRADENTON, FL 34211

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: SIDNEY T PRITCHARD P 01/18/2010