2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Aug 12, 2008 8:00 am Secretary of State DOCUMENT # L07000041843 08-12-2008 90005 016 ***138.75 1. Enuty Name BOHLER ENGINEERING, LLC Principal Place of Business Mailing Address 1000 CORPORATE DRIVE 1000 CORPORATE DRIVE FT LAUDERDALE FL 33334 FT LAUDERDALE FL 33334 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E083 (4/08) City & State City & State Applied For 4. FEI Number Not Applicable Zip Zip Country Country \$5.00 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOHLER, LUDWIG Street Address (P.O. Box Number is Not Acceptable) 1225 E. LAKE DRIVE FT. LAUDERDALE FL 33316 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 FILE NOW!!! FEE IS \$538.75 late fee. By checking this box, the limited liability Make Check Payable to Florida Department of State company certifies it did not receive prior notice. Fee to, Due By September 3, 2008 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES Delete TITI F ☐ Change Addition NAME BOHLER, LUDWIG NAME STREET ADORESS 1225 E. LAKE DRIVE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33316 CITY-ST-ZIP TIRE ☐ Delete TITLE ☐ Change ☐ Addition NAME THOMAS, RYAN O STREET ADDRESS 8649 VISTA DEL BOCA DRIVE STREET ADDRESS CITY - ST - ZIP **BOCA RATON FL 33433** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ппв ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-Z/P CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

FILED