

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053293

FILED
Jul 19, 2008
Secretary of State

Entity Name: RUTHENGINEERS, "PLLC"

Current Principal Place of Business:

630 AMADOR LANE
1
WEST PALM BEACH, FL 33401

Current Mailing Address:

630 AMADOR LANE
1
WEST PALM BEACH, FL 33401

New Principal Place of Business:

6 BEDFORD A
6
WEST PALM BEACH, FL 33417

New Mailing Address:

6 BEDFORD A
6
WEST PALM BEACH, FL 33417

FEI Number: 20-8664318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RUTH, ANTHONY R
630 AMADOR
1
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RUTH, ANTHONY R
6 BEDFORD A
6
WEST PALM BEACH, FL 33417 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:

07/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUTH, ANTHONY R
Address: 630 AMADOR LN, 1
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM () Delete
Name: RUTH, ANGEL L
Address: 630 AMADOR LN, 1
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUTH, ANTHONY R
Address: 6 BEDFORD A
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: MGRM (X) Change () Addition
Name: RUTH, ANGEL L
Address: 6 BEDFORD A
City-St-Zip: WEST PALM BEACH, FL 33417 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: ANTHONY RUTH

MGRM

07/19/2008

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