

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057832

FILED
Mar 10, 2008
Secretary of State

Entity Name: RESOURCES ENGINEERING & DEVELOPMENT LLC

Current Principal Place of Business:

3745 DUNBARTON DRIVE
BIRMINGHAM, AL 35223

New Principal Place of Business:

Current Mailing Address:

PO BOX 180653
TALLAHASSEE, FL 32318

New Mailing Address:

FEI Number: 20-8483043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, GEORGE E II
203 N GADSDEN STREET STE 6
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: NICKELL, WILLIAM B II
Address: 3745 DUNBARTON DRIVE
City-St-Zip: BIRMINGHAM, AL 35223

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: NICKELL, CHRIS
Address: POST OFFICE BOX 13981
City-St-Zip: ATLANTA, GA 30324

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: CHRIS NICKELL

MGR

03/10/2008

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