2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072072

Entity Name: T. E. LUNN, P.E., LLC

FILED Jan 31, 2008 Secretary of State

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

23 THURSTON DRIVE

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

23 THURSTON DRIVE PALM BEACH GARDENS, FL 33418

FEI Number: 26-0540097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BONNEAU, RICHARD A CPA 1106 W INDIANTOWN ROAD SUITE 3 JUPITER, FL 33458 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TERRENCE E.LUNN, P.E, .,LLC
 Name:

 Address:
 23 THURSTON DRIVE
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 City-St-Zip:

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: TERRENCE E. LUNN MGRM 01/31/2008