2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072072

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

Name:

Address:

City-St-Zip:

FILED Feb 04, 2009 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: MGRM Title: () Change () Addition () Delete TERRENCE E.LUNN, P.E, . Name: Name: Address: 23 THURSTON DRIVE Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition

Name:

Address:

City-St-Zip:

LUNN, TERRENCE E

23 THURSTON DRIVE

PALM BEACH GARDENS, FL 33418 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: TERRENCE E. LUNN MGRM 02/04/2009