2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# L07000077352

Entity Name: FATHER AND SONS CONSULTING ENGINEERS, LLC

Current Principal Place of Business:

1208 LYNDHURST GREENS DRIVE
SUN CITY CENTER, FL 33573

New Principal Place of Business:

Current Mailing Address:

1208 LYNDHURST GREENS DRIVE
SUN CITY CENTER, FL 33573

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FOSTER, DAVID W
555 FOURTH STREET NORTH
ST. PETERSBURG, FL 33701 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: LASHWAY, FRANCIS A JR
Address: 1208 LYNDHURST GREENS DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
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: FRANCIS A. LASHWAY JR. P.E. MGR 04/29/2008

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