2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080639

FILED Feb 16, 2010 Secretary of State

Entity Name: WOLAN ASSOCIATES CONSULTING ENGINEERS FLORIDA, USA LLC

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

11311 N. OLA AVE. TAMPA, FL 33612 US

Current Mailing Address: New Mailing Address:

11311 N. OLA AVE. TAMPA, FL 33612 US

FEI Number: 26-0676235 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:

PRESIDENT, JOHN T WOLAN 1131 N. OLA AVE TAMPA, FL 33612 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:

Title: MGRM

 Name:
 WOLAN, JOHN T JR.

 Address:
 11311 N. OLA AVE.

 City-St-Zip:
 TAMPA, FL 33612 US

I hereby 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 Statues.

SIGNATURE: JOHN T. WOLAN PRES 02/16/2010