

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089519

FILED  
Feb 25, 2009  
Secretary of State

**Entity Name:** ROBERT COLE & ASSOCIATES, ENGINEERS, LLC

**Current Principal Place of Business:**

2776 SUMMERDALE DRIVE NORTH  
CLEARWATER, FL 33761

**New Principal Place of Business:**

11405 TROTting DOWN DRIVE  
ODESSA, FL 33556

**Current Mailing Address:**

2776 SUMMERDALE DRIVE NORTH  
CLEARWATER, FL 33761

**New Mailing Address:**

POST OFFICE BOX 939  
ODESSA, FL 33556

**FEI Number:** 83-0493146

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

COLE, RICHARD M  
3229 ENTERPRISE ROAD EAST  
SAFETY HARBOR, FL 34695 US

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

COLE, ROBERT W  
11405 TROTting DOWN DRIVE  
ODESSA, FL 33556 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: COLE, ROBERT W

02/25/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: COLE, ROBERT W  
Address: 11405 TROTting DOWN DRIVE  
City-St-Zip: ODESSA, FL 33556

Title: MGRM (X) Delete  
Name: COLE, RICHARD M  
Address: 3228 ENTERPRISE ROAD EAST  
City-St-Zip: SAFETY HARBOR, FL 34695

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: COLE, ROBERT W MGRM  
Address: 11405 TROTting DOWN DRIVE  
City-St-Zip: ODESSA, FL 33556

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: COLE, ROBERT W

MGRM

02/25/2009

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