2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089846

Entity Name: WILLIAM ST PIERRE P.E. LLC

FILED Apr 08, 2009 Secretary of State

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

6646 OAKMONT WAY

WEST PALM BEACH, FL 33412 US

Current Mailing Address: New Mailing Address:

6646 OAKMONT WAY 120 KEYSTONE FARM COURT

WEST PALM BEACH, FL 33412 US EAST STROUDSBURG, PA 18302 US

FEI Number: 26-2695161 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: (X) Change () Addition () Delete ST PIERRE, WILLIAM ST PIERRE, WILLIAM MGRM Name: Name: Address: 6646 OAKMONT WAY Address: 6646 OAKMONT WAY

City-St-Zip: WEST PALM BEACH, FL 33412 US City-St-Zip: WEST PALM BEACH, FL 33412 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: WILLIAM ST. PIERRE **MGMR** 04/08/2009