

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104609

FILED
Jun 05, 2008
Secretary of State

Entity Name: BGRP ENGINEERING GROUP LLC

Current Principal Place of Business:

3674 BEACH BLVD.
STE 2B
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

3674 BEACH BLVD.
STE 2B
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 26-1322035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PERKINSON, RICHARD L
3674 BEACH BLVD.
2B
JACKSONVILLE, FL 32207 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: MGR () Delete
Name: GAUSE, WILLIAM L
Address: 3674 BEACH BLVD STE 2B
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM () Delete
Name: PERKINSON, RICHARD L
Address: 3674 BEACH BLVD STE 2B
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RLP

VP

06/05/2008

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