

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104609

FILED
Jan 04, 2012
Secretary of State

Entity Name: BGRP ENGINEERING GROUP LLC

Current Principal Place of Business:

3416 OLYMPIC DR
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

2584 HIBISCUS AVE
MIDDLEBURG, FL 32068

Current Mailing Address:

3416 OLYMPIC DR
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

2584 HIBISCUS AVE
MIDDLEBURG, FL 32068

FEI Number: 26-1322035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINSON, RICHARD L P.E.
3416 OLYMPIC DR
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

PERKINSON, RICHARD L P.E.
2584 HIBISCUS AVE
MIDDLEBURG, FL 32068 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GAUSE, WILLIAM L C.P.E.
Address: 2584 HIBISCUS AVE.
City-St-Zip: MIDDLEBURG, FL 32068

Title: MGRM
Name: PERKINSON, RICHARD L P.E.
Address: 2584 HIBISCUS AVE
City-St-Zip: MIDDLEBURG, FL 32068

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 Statutes.

SIGNATURE: RICHARD L. PERKINSON, P.E.

MGRM

01/04/2012

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