

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114420

FILED
Jan 26, 2008
Secretary of State

Entity Name: E GROUP ENGINEERING & CONSTRUCTION, LLC

Current Principal Place of Business:

5074 NW 58TH STREET
GAINESVILLE, FL 32653 US

New Principal Place of Business:

414 SW 140TH TERRACE
NEWBERRY, FL 32669 US

Current Mailing Address:

5074 NW 58TH STREET
GAINESVILLE, FL 32653 US

New Mailing Address:

414 SW 140TH TERRACE
NEWBERRY, FL 32669 US

FEI Number: 26-1411858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERLAIN, STEVEN M
434 DELANNOY AVE.
SUITE 204
COCOA, FL 32922 US

Name and Address of New Registered Agent:

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 () Delete
Name: CHARNA, RUSI B
Address: 5074 NW 58TH STREET
City-St-Zip: GAINESVILLE, FL 32653

Title: MGRM () Delete
Name: BLEKE, JEFFREY P
Address: 3702 NW 92ND TERRACE
City-St-Zip: GAINESVILLE, FL 32608

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: RUSI CHARNA

MGRM

01/26/2008

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