2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000218

Entity Name: CONSTRUCTION ENGINEERING CONSULTING GROUP, LLC

FILED Apr 08, 2011 Secretary of State

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

2242 LANGLEY CIRCLE ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

4901 VINELAND ROAD SUITE 330 ORLANDO, FL 32811

FEI Number: 26-1769345 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:

MCAFEE, RICHARD J 2242 LANGLEY CIRCLE ORLANDO, FL 32835 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: MGRM

Name: MCAFEE, RICHARD J Address: 2242 LANGLEY CIRCLE City-St-Zip: ORLANDO, FL 32835

Title: MGRM

Name: NEIBERT, JERRY S Address: 9921 NOKAY DRIVE City-St-Zip: ORLANDO, FL 32836

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 Statues.

SIGNATURE: RICHARD J. MCAFEE MGRM 04/08/2011