2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003678

Entity Name: FLORIDA SURVEY CONSULTANTS LLC

FILED Jun 16, 2009 Secretary of State

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

21422 SHERIDAN RUN 6200 ENGLISH OAKS LANE

ESTERO, FLORIDA, 33928 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

21422 SHERIDAN RUN 6200 ENGLISH OAKS LANE

ESTERO, FLORIDA, 33928 NAPLES, FL 34119

FEI Number: 74-3247491 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:

FRANKLIN, REBA L
21422 SHERIDAN RUN
6200 ENGLISH OAKS LANE

ESTERO, FL 33928 US NAPLES, FL 34119 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: REBA FRANKLIN 06/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: FRANKLIN, REBA L Name: FRANKLIN, REBA L Address: 21422 SHERIDAN RUN Address: 6200 ENGLISH OAKS LANE

Address: 21422 SHERIDAN RUN Address: 6200 ENGLISH OARS LA
City-St-Zip: ESTERO, FL 33928 City-St-Zip: NAPLES, FL 34119

Title: MGRM () Delete Title: MGR (X) Change () Addition Name: STEPHEN, BURGESS V Name: STEPHEN, BURGESS V Address: 21422 SHERIDAN RUN Address: 6200 ENGLISH OAKS LANE City-St-Zip: ESTERO, FL 33928 City-St-Zip: NAPLES, FL 34119

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: STEPHEN BURGESS MGR 06/16/2009