

DOCUMENT# L08000117998

FILED
Jan 14, 2009
Secretary of State

Entity Name: CLYATT SURVEYING & MAPPING, LLC

Current Principal Place of Business:

507 POOL BRANCH ROAD
FORT MEADE, FL 33841

New Principal Place of Business:**Current Mailing Address:**

507 POOL BRANCH ROAD
FORT MEADE, FL 33841

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, DONALD H JR.
245 SOUTH CENTRAL AVENUE
BARTOW, FL 33830 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: MGR () Delete
Name: CLYATT, JOHN M
Address: 507 POOL BRANCH ROAD
City-St-Zip: FORT MEADE, FL 33841

ADDITIONS/CHANGES:

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: JOHN M. CLYATT

MGR

01/14/2009

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