2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022865

Entity Name: INTERCONSULT ENGINEERS, LLC

FILED Apr 29, 2011 Secretary of State

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

11852 52ND ROAD NORTH WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

11852 52ND ROAD NORTH WEST PALM BEACH, FL 33411

FEI Number: 26-4644825 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:

FRAZIER, TOLLIVER 13878 53RD CT N ROYAL PALM BEACH, FL 33411 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: ARTHAY, ANTONIO
Address: 11852 52ND ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM

 Name:
 FRAZIER, TOLLIVER J

 Address:
 1378 53RD CT N ROYAL

 City-St-Zip:
 WEST PALM BEACH, FL 33411

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: TOLLIVER FRAZIER MGRM 04/29/2011