

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038515

FILED
Apr 28, 2010
Secretary of State

Entity Name: BROCKWAY CIVIL ENGINEERING & CONSULTING, LLC

Current Principal Place of Business:

1099 SW TIBURON WAY
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 883
PALM CITY, FL 34991 US

New Mailing Address:

1099 SW TIBURON WAY
PALM CITY, FL 34990 US

FEI Number: 94-3477822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROCKWAY, GEORGE M
1099 SW TIBURON WAY
PALM CITY, FL 34990 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
Name: BROCKWAY, GEORGE M
Address: 1099 SW TIBURON WAY
City-St-Zip: PALM CITY, FL 34990 US

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 Statutes.

SIGNATURE: GEORGE M. BROCKWAY

MGRM

04/28/2010

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