

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060237

FILED
Apr 29, 2010
Secretary of State

Entity Name: PATRIOT ENGINEERING CONSULTANTS, LLC

Current Principal Place of Business:

8211 WEST BROWARD BLVD., SUITE 200
PLANTAION, FL 33324

New Principal Place of Business:

8211 WEST BROWARD BLVD., SUITE 200
PLANTATION, FL 33324

Current Mailing Address:

8211 WEST BROWARD BLVD., SUITE 200
PLANTAION, FL 33324

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RICHARD M. MOGERMAN, P.A.
8211 WEST BROWARD BLVD., SUITE 200
PLANTAION, FL 33324 US

Name and Address of New Registered Agent:

RICHARD M. MOGERMAN, P.A.
8211 WEST BROWARD BLVD., SUITE 200
PLANTATION, FL 33324 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

04/29/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORNERS, DAVID M
Address: 8211 WEST BROWARD BLVD., SUITE 200
City-St-Zip: PLANTATION, FL 33324

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: DAVID M. CORNERS

MGRM

04/29/2010

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