2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077417

Entity Name: MEI CIVIL, LLC

FILED Mar 31, 2010 Secretary of State

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

964 LAKE BALDWIN LANE SUITE 200 ORLANDO, FL 32814

Current Mailing Address: New Mailing Address:

964 LAKE BALDWIN LANE SUITE 200 ORLANDO, FL 32814

FEI Number: 27-0758708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRIS, GLENA 964 LAKE BALDWIN LANE SUITE 200 ORLANDO, FL 32814 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: MGR

Name: MORRIS, GLENA

Address: 964 LAKE BALDWIN LANE City-St-Zip: ORLANDO, FL 32814

Title: MGR

Name: MORRIS, DAN

Address: 964 LAKE BALDWIN LANE City-St-Zip: ORLANDO, FL 32814

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: GLENA MORRIS MGR 03/31/2010