

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002965

FILED
Mar 01, 2011
Secretary of State

Entity Name: PEC-PROFESSIONAL ENGINEERING CONSULTANTS, LLC

Current Principal Place of Business:

4292 HAWS COURT
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

4292 HAWS COURT
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 27-1635874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTERSON, RICHARD S
4292 HAWS COURT
ORLANDO, FL 32814 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
Name: BATTERSON, RICHARD S
Address: 4292 HAWS COURT
City-St-Zip: ORLANDO, FL 32814

Title: MGRM
Name: BATTERSON, RICHARD C
Address: 2521 NORFOLK ROAD
City-St-Zip: ORLANDO, FL 32803

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: R. CRAIG BATTERSON

MGRM

03/01/2011

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