

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005886

FILED
Feb 22, 2011
Secretary of State

Entity Name: B&S ENGINEERING CONSULTANTS, LLC

Current Principal Place of Business:

1812 ARBOR PARK DR.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1812 ARBOR PARK DR.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 27-1706234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEGER, DONALD C
1812 ARBOR PARK DR.
WINTER PARK, FL 32789 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: BIEGER, DONALD C
Address: 1812 ARBOR PARK DR.
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM
Name: STACY, MAJOR
Address: 343 BROADWAY AVE
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: DONALD C BIEGER

MGR.

02/22/2011

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