

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059412

FILED
Jan 13, 2012
Secretary of State

Entity Name: GEOTECHNICAL PROFESSIONAL SERVICES, LLC

Current Principal Place of Business:

11001 FOREST HILLS DRIVE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

11001 FOREST HILLS DRIVE
TAMPA, FL 33612

New Mailing Address:

P.O. BOX 280587
TAMPA, FL 33612

FEI Number: 27-2769904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIEDEL, SARAH
11001 FOREST HILLS DRIVE
TAMPA, FL 33612 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: RIEDEL, SARAH
Address: 11001 FOREST HILLS DRIVE
City-St-Zip: TAMPA, FL 33612

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: SARAH RIEDEL

MGRM

01/13/2012

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