2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042948

Entity Name: PLANNING & INFRASTRUCTURE CONSULTING, LLC

FILED Apr 02, 2012 Secretary of State

Date

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

7211 N. DALE MABRY HWY.,

TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

7211 N. DALE MABRY HWY., 228 TAMPA, FL 33614

FEI Number: 80-0715426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DARIUS, JEAN-JACQUES 7211 N. DALE MABRY HWY. 228 TAMPA, FL 33614 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DARIUS, JEAN-JACQUES

Address: 7211 N. DALE MABRY HWY., SUITE 228

City-St-Zip: TAMPA, FL 33614

Title: MGRM

Name: KING ENGINEERING ASSOCIATES, INC. Address: 4921 MEMORIAL HWY, SUITE 300

City-St-Zip: TAMPA, FL 33634

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: JEAN-JACQUES DARIUS MGRM 04/02/2012