File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY & Katherine Harris FILED ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAR 10 AH 10: 55 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE SEGNLIAKT ÜL SIALE TALLAHASSEE, FLORIDA Name and Mailing Address DOCUMENT # L98000000189
of Limited Labitation Page 25 I GN AND CONSTRUCTION - ENGINEERIN G LLC 1a. Principal Place of Business Address P.O. BOX 14203 5895 WILLIAMS RD TALLAHASSEE FL 32317 TALLAHASSEE FL 32311 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 02/17/1998 FLSuite, Apt. #, etc. Suile, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name WOLFE, LARRY 200-A JOHN KNOX ROAD Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32303 Suite, Apt #, etc. Zip Code 9. Pursuant to the provisions of Sections 608 416 and 608 508, Florida Statutes, the above named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations SIGNATURE _ (Registered Agent Accepting Applicationer). (NOTE for galaxie L'Agent signature required which resolution) 10. Title Managing Members/Managers **Business Street Address** City. State and Zio Gode MGR LITTLES, JOE 5895 WILLIAMS RD TALLAHASSEE FL MGR LITTLES, O'ZETTA MARIE 5895 WILLIAMS RD TALLAHASSEE FL MGR LITTLES, JOE L 5895 WILLIAMS RD TALLAHASSEE FL

d Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. Hurther certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an

INHSE10 R (12-98)

attachment with an address SIGNATURE: