

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000988

FILED
Jan 04, 2005
Secretary of State

Entity Name: ARCADIS G&M OF MICHIGAN, LLC

Current Principal Place of Business:

25200 TELEGRAPH RD.
SOUTHFIELD, MI 48034

New Principal Place of Business:

Current Mailing Address:

630 PLAZA DRIVE, ATTENTION: LEGAL
SUITE 200
HIGHLANDS RANCH, CO 80129

New Mailing Address:

630 PLAZA DRIVE, SUITE 200
ATTN: LEGAL DEPARTMENT
HIGHLANDS RANCH, CO 80129

FEI Number: 38-3666985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGR () Delete
Name: BITHER, RICHARD A MANAGER
Address: 25200 TELEGRAPH ROAD
City-St-Zip: SOUTHFIELD, MI 48034

Title: MGR () Delete
Name: KLEVERING, LOREN
Address: 25200 TELEGRAPH ROAD
City-St-Zip: SOUTHFIELD, MI 48034

Title: MGR () Delete
Name: NIPARKO, STEVEN J
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: STEVEN J. NIPARKO

MGR

01/04/2005

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