

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003482

FILED
Feb 03, 2004
Secretary of State

Entity Name: MID-STATE ENGINEERING & SURVEYING, LLC

Current Principal Place of Business:

2932 US HIGHWAY 41 NORTH
FORT VALLEY, GA 310308700

New Principal Place of Business:

Current Mailing Address:

2932 US HIGHWAY 41 NORTH
FORT VALLEY, GA 310308700

New Mailing Address:

FEI Number: 58-2626398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: GAUNTT, HUGH M
Address: 1351 OAKBROOK DR., SUITE 180
City-St-Zip: NORCROSS, GA 30093

Title: MGR () Delete
Name: GRAHAM, TED
Address: 1103 HIGHWAY 29 SOUTH
City-St-Zip: EAST DUBLIN, GA 31027

ADDITIONS/CHANGES:

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: HUGH M. GAUNTT

MGR

02/03/2004

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