

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003482

FILED
Jul 10, 2006
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:

P. O. BOX 9017
WARNER ROBINS, GA 31095 US

FEI Number: 58-2626398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

_____ Date

MANAGING MEMBERS/MANAGERS:

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: MGR (X) Change () Addition
Name: GAUNTT, HUGH M
Address: 3005 BRECKINRIDGE BLVD., SUITE 240
City-St-Zip: DULUTH, GA 30096 US

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 Chapter 119, 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 GAUNTT

MGR

07/10/2006

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