

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001246

FILED
Aug 11, 2008
Secretary of State

Entity Name: CIVIC DESIGN ASSOCIATES, LLC

Current Principal Place of Business:

2136 KIPLING STREET
HOUSTON, TX 77098

New Principal Place of Business:

4621 MONTROSE BLVD.
SUITE B240
HOUSTON, TX 77006

Current Mailing Address:

2136 KIPLING STREET
HOUSTON, TX 77098

New Mailing Address:

4621 MONTROSE BLVD.
SUITE B240
HOUSTON, TX 77006

FEI Number: 76-0695551 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:

BROWN, CHRISTOPHER J
218 NW 9TH STREET
DELRAY BEACH, FL 33444 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/MANAGERS:

Title: MGR () Delete
Name: HILL, JAMES D
Address: 2136 KIPLING STREET
City-St-Zip: HOUSTON, TX 77098

Title: MGR (X) Delete
Name: BROWN, PETER H
Address: 2136 KIPLING STREET
City-St-Zip: HOUSTON, TX 77098

Title: MGR () Delete
Name: BROWN, CHRISTOPHER J
Address: 218 NW 9TH ST
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HILL, JAMES D
Address: 4621 MONTROSE BLVD. SUITE B240
City-St-Zip: HOUSTON, TX 77006

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 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: JAMES D. HILL

MGR

08/11/2008

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