

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001444

FILED
Apr 18, 2009
Secretary of State

Entity Name: S.R. BEARD & ASSOCIATES, LLC

Current Principal Place of Business:

101 N 1ST AVE. SUITE 1950
PHOENIX, AZ 85003

New Principal Place of Business:

8404 INDIAN HILLS DRIVE
OMAHA, NE 68114

Current Mailing Address:

8404 INDIAN HILLS DR
OMAHA, NE 68114

New Mailing Address:

FEI Number: 86-0937903 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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/MANAGERS:

Title: MGR () Delete
Name: HDR ENGINEERING, INC.
Address: 8404 INDIAN HILLS DR
City-St-Zip: OMAHA, NE 68114

ADDITIONS/CHANGES:

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: WENDY L LACEY

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04/18/2009

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