

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003278

FILED
Apr 27, 2006
Secretary of State

Entity Name: E/PRO ENGINEERING AND ENVIRONMENTAL CONSULTING LLC

Current Principal Place of Business:

249 WESTERN AVENUE
AUGUSTA, ME 04330

New Principal Place of Business:

Current Mailing Address:

249 WESTERN AVENUE
AUGUSTA, ME 04330

New Mailing Address:

FEI Number: 01-0526475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: C () Delete
Name: ELLISON, RICHARD D
Address: 21 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618

Title: MGRP () Delete
Name: SPURLING, KERRY L
Address: 249 WESTERN AVE
City-St-Zip: AUGUSTA, ME 04330

Title: S () Delete
Name: DODD, MARTIN H
Address: 5 WATERSIDE CROSSING
City-St-Zip: WINDSOR, CT 06095

Title: T () Delete
Name: ELSTON, HAROLD C JR
Address: 5 WATERSIDE CROSSING
City-St-Zip: WINDSOR, CT 06095

ADDITIONS/CHANGES:

Title: C (X) Change () Addition
Name: VINCZE, CHRISTOPHER P
Address: 116 JOHN STEET, BOOTT MILLS SOUTH
City-St-Zip: LOWELL, MA 01852

Title: MGRP (X) Change () Addition
Name: REINHART, JEROME
Address: 249 WESTERN AVE
City-St-Zip: AUGUSTA, ME 04330

Title: S (X) Change () Addition
Name: DODD, MARTIN H
Address: 21 GRIFFIN ROAD NORTH
City-St-Zip: WINDSOR, CT 06095

Title: T (X) Change () Addition
Name: PASCHETAG, CARL
Address: 116 JOHN STREET, BOOTT MILLS SOUTH
City-St-Zip: LOWELL, MA 01852

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: MARTIN H. DODD

S

04/27/2006

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