2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003278

FILED Jan 15, 2007 Secretary of State

Entity Name: E/PRO ENGINEERING AND ENVIRONMENTAL CONSULTING LLC

Current Principal Place of Business: New Principal Place of Business:

249 WESTERN AVENUE AUGUSTA, ME 04330

Current Mailing Address: New Mailing Address:

249 WESTERN AVENUE AUGUSTA, ME 04330

FEI Number: 01-0526475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DRIVE, SUITE 4 WESTON, FL 33331

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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete VINCZE, CHRISTOPHER P VINCZE, CHRISTOPHER P Name: Name:

116 JOHN STEET, BOOTT MILLS SOUTH Address: WANNALANCIT MILLS, 650 SUFFOLK ST. Address:

City-St-Zip: LOWELL, MA 01852 City-St-Zip: LOWELL, MA 01854

Title: **MGRP** () Delete Title: **MGRP** (X) Change () Addition

Name: REINHART, JEROME Name: REINHARD, JEROME Address: 249 WESTERN AVE Address: 249 WESTERN AVE City-St-Zip: AUGUSTA, ME 04330 City-St-Zip: AUGUSTA, ME 04330

Title: () Delete Title: () Change () Addition

DODD, MARTIN H Name: Name: 21 GRIFFIN ROAD NORTH Address: Address: City-St-Zip: WINDSOR, CT 06095 City-St-Zip:

() Delete (X) Change () Addition Title: Title:

PASCHETAG, CARL Name: Name: PASCHETAG, CARL

116 JOHN STREET, BOOTT MILLS SOUTH WANNALANCIT MILLS, 650 SUFFOLK ST Address: Address:

LOWELL, MA 01852 City-St-Zip: City-St-Zip: LOWELL, MA 01854

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 01/15/2007