Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850) 617-6383

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date of submission 5/24

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (850)222-1092 Phone Fax Number : (850)978-5368

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

LLC REGISTERED AGENT CHANGE TRC ENGINEERS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	035
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T. HAMPTON

JUN - 3 2010

EXAMINER

6/2/2010 8:20:13 AM PAGE 1/001 Fax Server

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June 2, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TRC ENGINEERS, LLC 249 WESTERN AVENUE AUGUSTA, ME 04330

SUBJECT: TRC ENGINEERS, LLC

REF: MD5000003278

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

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Tammy Hampton Regulatory Specialist II FAX Aud. #: #10000122576 Letter Number: 510A00013654

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COVER LETTER

UBJECT:		TRC	Engineers, LL	.c
	Name o	of Limited	Liability C	ompany
Dear Sir or Madam:				
The enclosed Registere	d Agent/Registered	d Office (Change and	fee(s) are submitted for filing
Please return all corres	pondence concerni	ng this m	stier to the f	following:
	Linda Yalen			
7	Nume of Person			•
	TRC Companies			•
F	irm/Company			
21 (Griffen Road North			
•				
	indsor, CT 06095			
City	State and Zip Code			
	en@tresolutions.com			
E-mail address: (to be use	d for fliture annual repor	t notification	1)	
or further information . Michelle	•	at (se call:	
Name of Pe		#I (ode & Daytime Telephone Number
STREET/COUR	IPD ANNDESS,		MATI IN	G ADDRESS:
Registration Secti		Registration Section		
Division of Corpo		Division of Corporations		
		P.O. Box 6327		
	- A. C'-1-	Tallahassee, Florida 32314		
Clifton Building 2661 Executive Co	enter Circle			
Clifton Building				
Clifton Building 2661 Executive Co Tallahassee, Florid		ing amot		

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1. Name of the limited liability company: _ TRC Engineers, LLC 2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) (b) Mailing address of limited liability company: 249 Western Ave. (Note: MAY BE POST OFFICE BOX) Augusta, ME 04330 10/4/2002 M05000003278 3. Date of filing/registration in Florida 4. Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: NRAI Services, Inc. Registered Office Address: 2731 Executive Park Drive, Suite 4 Weston, FL 33331 US (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: C T Corporation System **NEW** Registered Agent: 1200 South Pine Island Road **NEW** Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) Plantation, If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the metabers of the limited liability company or as otherwise provided in the articles of organization or the populating agreement of the limited liability company. Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 600/15. Or fy this accument is being filed to merely reflect a change in the registered office address a precedent that the familiar like the company has been notified in writing of this change.

SALVIKA AMEHTA-GRAY

Division of Corporations, P.O. Box 6327, Tallahassee, FL

FILING FEE: \$25.00

INH\$18 (05/08)

PLD15 - 05/07/2009 C T System Online