2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004786

Entity Name: UZUN & CASE ENGINEERS, LLC

FILED Feb 24, 2010 Secretary of State

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

201 17TH ST NW SUITE 1200 ATLANTA, GA 30363

Current Mailing Address: New Mailing Address:

201 17TH ST NW SUITE 1200 ATLANTA, GA 30363

FEI Number: 58-2057202 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Γitle: MGR

 Name:
 UZUN, TAMER

 Address:
 201 17TH ST NW 1200

 City-St-Zip:
 ATLANTA, GA 30363

Title: MGR

 Name:
 CASE, JAMES W

 Address:
 201 17TH ST NW 1200

 City-St-Zip:
 ATLANTA, GA 30363

Title: MGR

 Name:
 CUADRA, MARTIN

 Address:
 201 17TH ST NW 1200

 City-St-Zip:
 ATLANTA, GA 30363

Title: MGR

 Name:
 MCDOWELL, LAWRENCE

 Address:
 201 17TH ST NW 1200

 City-St-Zip:
 ATLANTA, GA 30363

Title: MGR

 Name:
 BRIGLEVICH, GEORGE

 Address:
 201 17TH ST NW 1200

 City-St-Zip:
 ATLANTA, GA 30363

I hereby 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 Statues.

SIGNATURE: TAMER UZUN MR. 02/24/2010