

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005293

FILED
Jan 09, 2006
Secretary of State

Entity Name: CIVILGROUP ENGINEERING, L.L.C.

Current Principal Place of Business:

203 NORTH WABASH AVE STE 604
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

203 NORTH WABASH AVE STE 604
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 62-1229627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBO, AARON
1130 LAKE SHORE DRIVE #101
LAKE PARK, FL 33403 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: CLARK, JOHN A
Address: 203 NORTH WABASH AVE STE 604
City-St-Zip: CHICAGO, IL 60601

Title: MGR () Delete
Name: JOHNSON, MICHAEL T
Address: 203 NORTH WABASH AVE STE 604
City-St-Zip: CHICAGO, IL 60601

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN A. CLARK

MGR

01/09/2006

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