2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 10, 2007 8:00 am Secretary of State **DOCUMENT # M06000002001** 04-10-2007 90079 025 ****50 00 CONSTRUCTION ENGINEERS, LLC 60034476 Principal Place of Business Mailing Address 3505 ADKISSON DRIVE, SUITE 207 3505 ADKISSON DRIVE, SUITE 207 CLEVELAND, TN 37312 CLEVELAND, TN 37312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1598 MARKET STREET 1598 MARKET STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 04062007 Chg-LLC CR2E083 (12/06) SUITE 2 SUITE 2 City & State City & State 4. FEI Number Applied For DAYTON, TENNESSEE DAYTON, TENNESSEE 20-4156673 Not Applicable Zip Country Zic Country \$5.00 Additional 5. Certificate of Status Desired \Box 37321 USA 37321 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 Street Address (P.O. Box Number is Not Acceptable) WESTON, FL 33331 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicables (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE Change ☐ Addition MASON, CHARLES C JR. NAME NAME STREET ADDRESS 3505 ADKISSON DRIVE, SUITE 207 STREET ADDRESS 1598 MARKET STREET, SUITE 2 CITY-ST-ZIP CLEVELAND, TN 37312 CITY-ST-ZIP **DAYTON, TENNESSEE 37321** TITLE ☐ Defete TITE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE □ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my 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.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

Charles C. Mason, Jr.

Oate

423-285-5228

Daytime Phone #

FILED