

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002055

FILED
Feb 02, 2009
Secretary of State

Entity Name: FLETCHER THOMPSON ARCHITECTURE ENGINEERING LLC

Current Principal Place of Business:

THREE CORPORATE DRIVE, SUITE 500
SHELTON, CT 064846244

New Principal Place of Business:

Current Mailing Address:

THREE CORPORATE DRIVE, SUITE 500
SHELTON, CT 064846244

New Mailing Address:

FEI Number: 75-3089384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY
239 E. VIRGINIA STREET
TALLAHASSEE, FL 32301 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: BEAUDIN, JAMES A
Address: 4884 HAMPSHIRE CT, UNIT 301
City-St-Zip: NAPLES, FL 34112

Title: MGR () Delete
Name: KING, JACK A JR
Address: 27 SCHOOL HOUSE RD
City-St-Zip: SOMERSET, NJ 088731212

Title: MGR () Delete
Name: BOGGS, RICHARD C
Address: THREE CORPORATE DRIVE, SUITE 500
City-St-Zip: SHELTON, CT 064846244

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEAUDIN, JAMES A
Address: 6645 WILLOW PARK DRIVE SUITE 200
City-St-Zip: NAPLES, FL 34109

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 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: JAMES A. BEAUDIN

MGR

02/02/2009

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