2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002055

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FILED Jan 04, 2011 Secretary of State

Entity Name: FLETCHER THOMPSON ARCHITECTURE ENGINEERING LLC

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

THREE CORPORATE DRIVE, SUITE 500 SHELTON, CT 064846244

Current Mailing Address: New Mailing Address:

THREE CORPORATE DRIVE, SUITE 500 SHELTON, CT 064846244

FEI Number: 75-3089384 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:

MUNROE, W. BRADLEY 239 E. VIRGINIA STREET TALLAHASSEE, FL 32301 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:

Title: MGR

Name: CASINELLI, DANIEL L

Address: THREE CORPORATE DRIVE, SUITE 500

City-St-Zip: SHELTON, CT 06484

Title: MGR Name: BAUR, KURT

Address: 27 SCHOOL HOUSE RD City-St-Zip: SOMERSET, NJ 088731212

Title: MGR

Name: SZEKER, HERMAN

Address: THREE CORPORATE DRIVE, SUITE 500

City-St-Zip: SHELTON, CT 064846244

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: DANIEL L. CASINELLI MGR 01/04/2011