

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005725

FILED
Jan 08, 2008
Secretary of State

Entity Name: IBC ENGINEERING - ENVIRONMENTAL & CONSTRUCTION, LLC

Current Principal Place of Business:

N8 W22195 JOHNSON DRIVE, SUITE 180
WAUKESHA, WI 53186

New Principal Place of Business:

N8 W22195 JOHNSON DRIVE,
SUITE 180
WAUKESHA, WI 53186

Current Mailing Address:

N8 W22195 JOHNSON DRIVE, SUITE 180
WAUKESHA, WI 53186

New Mailing Address:

N8 W22195 JOHNSON DRIVE,
SUITE 180
WAUKESHA, WI 53186

FEI Number: 20-8686301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VOIGHTMANN, ORIS L
8875 HIDDEN RIVER PARKWAY, SUITE 300
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

VOIGHTMANN, ORIS L
8875 HIDDEN RIVER PARKWAY,
SUITE 300
TAMPA, FL 33637 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:

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZVENYACH, FIEENA
Address: N8 W22195 JOHNSON DRIVE, SUITE 180
City-St-Zip: WAUKESHA, WI 53186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZVENYACH, FIEENA M
Address: N8 W22195 JOHNSON DRIVE, SUITE 180
City-St-Zip: WAUKESHA, WI 53186

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: FIEENA M. ZVENYACH

MGRM

01/08/2008

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