

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006337

FILED
Jun 11, 2012
Secretary of State

Entity Name: PALMETTO ENGINEERING AND CONSULTING, LLC

Current Principal Place of Business:

3504-320 HIGHWAY 153
GREENVILLE, SC 29611

New Principal Place of Business:

709 HIGHWAY 17
PIEDMONT, SC 29673

Current Mailing Address:

3504-320 HIGHWAY 153
GREENVILLE, SC 29611

New Mailing Address:

FEI Number: 75-3218929 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE SOUTH
STE 101-330
NAPLES, FL 34102 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: MGRM
Name: STEWART, CHARLES
Address: 709 HWY 17
City-St-Zip: PIEDMONT, SC 29673

Title: MGRM
Name: HUGHES, GREGG
Address: 709 HWY 17
City-St-Zip: PIEDMONT, SC 29673

Title: MGRM
Name: WYATT, GEORGE
Address: 709 HWY 17
City-St-Zip: PIEMONT, SC 29673

Title: MGRM
Name: ROLAND, CHRIS
Address: 405 HC RAYSOR
City-St-Zip: ST MATTHEWS, SC 29135

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 Statutes.

SIGNATURE: GREGG HUGHES

MGRM

06/11/2012

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