

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006476

FILED
Jan 06, 2009
Secretary of State

Entity Name: LANDTECH PROFESSIONAL SURVEYING, L.L.C.

Current Principal Place of Business:

1275 MCGREGOR WAY
GRAWN, MI 49637

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 193
GRAWN, MI 49637

New Mailing Address:

FEI Number: 38-3509624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
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: P () Delete
Name: MOKANYK, MATTHEW
Address: 10463 E. OAKRIDGE DRIVE
City-St-Zip: TRAVERSE CITY, MI 49684

Title: S () Delete
Name: PROKOP, PETER
Address: 410 PARK STREET
City-St-Zip: BELLAIRE, MI 49615

ADDITIONS/CHANGES:

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: MATTHEW MOKANYK

P

01/06/2009

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