

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000145

FILED
Jan 11, 2010
Secretary of State

Entity Name: FRANCO CONSULTING ENGINEERS, LLC

Current Principal Place of Business:

7210 MADISON AVENUE, STE. J
INDIANAPOLIS, IN 46227

New Principal Place of Business:

7210 MADISON AVENUE, STE. J
INDIANAPOLIS, IN 46227 US

Current Mailing Address:

7210 MADISON AVENUE, STE. J
INDIANAPOLIS, IN 46227

New Mailing Address:

7210 MADISON AVENUE, STE. J
INDIANAPOLIS, IN 46227 US

FEI Number: 84-1707280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANCO, FABIO
1636 ISLEBROOK DRIVE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

FRANCO, FABIO MGRM
1636 ISLEBROOK DRIVE
ORLANDO, FL 32824 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: FABIO FRANCO

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRANCO, FABIO
Address: 1636 ISLEBROOK DRIVE
City-St-Zip: ORLANDO, FL 32824 US

Title: P
Name: FRANCO, GABRIEL P.E.
Address: 7210 MADISON AVENUE, STE. J
City-St-Zip: INDIANAPOLIS, IN 46227 US

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: GABRIEL FRANCO

P

01/11/2010

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