

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000145

FILED
Apr 09, 2012
Secretary of State

Entity Name: FRANCO CONSULTING ENGINEERS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

4668 PEARCREST WAY
GREENWOOD, IN 46143 US

Current Mailing Address:

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

New Mailing Address:

4668 PEARCREST WAY
GREENWOOD, IN 46143 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 MGRM
1636 ISLEBROOK DRIVE
ORLANDO, FL 32824 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: FRANCO, FABIO
Address: 1636 ISLEBROOK DRIVE
City-St-Zip: ORLANDO, FL 32824 US

Title: P
Name: FRANCO, GABRIEL P.E.
Address: 4668 PEARCREST WAY
City-St-Zip: GREENWOOD, IN 46143 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

04/09/2012

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