

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003759

FILED
Feb 10, 2012
Secretary of State

Entity Name: ARTISAN CONSULTING ENGINEERS, LLC

Current Principal Place of Business:

3205 CORBRIDGE LANE
ROCKFORD, IL 61107

New Principal Place of Business:

100 PARK AVENUE
ROCKFORD, IL 61101

Current Mailing Address:

3205 CORBRIDGE LANE
ROCKFORD, IL 61107

New Mailing Address:

100 PARK AVENUE
ROCKFORD, IL 61101

FEI Number: 27-0242473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTKA, MAREK
346 PEGGY DRIVE
CRESTVIEW, FL 32536 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: OKITE, TOM
Address: 100 PARK AVENUE
City-St-Zip: ROCKFORD, IL 61101

Title: MGRM
Name: EVANS, NEAL L
Address: 100 PARK AVENUE
City-St-Zip: ROCKFORD, IL 61101

Title: MGRM
Name: KROHE, KEVIN
Address: 100 PARK AVENUE
City-St-Zip: ROCKFORD, IL 61101

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: NEAL L. EVANS

MR

02/10/2012

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