2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M95000000210

Entity Name: CARPENTER WRIGHT ENGINEERS, P.L.L.C., L.C.

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

304 9TH AVENUE, SOUTH NASHVILLE, TN 37203

Current Mailing Address: New Mailing Address:

304 9TH AVENUE, SOUTH NASHVILLE, TN 37203

FEI Number: 62-1570746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WRIGHT, DAVID R

 Address:
 304 9TH AVENUE, SOUTH

 City-St-Zip:
 NASHVILLE, TN 37203

Title: MGRM

Name: MCINTOSH, RICK
Address: 304 9TH AVENUE, SOUTH
City-St-Zip: NASHVILLE, TN 37203

Title: MGRM

Name: GRIFFIN, KEN L

Address: 111 SHERLAKE LANE, SUITE 200

City-St-Zip: KNOXVILLE, TN 37922

Title: MGRM

Name: FOWLER, JOELE

Address: 111 SHERLAKE LANE, SUITE 200

City-St-Zip: KNOXVILLE, TN 37922

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 Statues.

SIGNATURE: DAVID R. WRIGHT MGRM 04/04/2011