

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001044

Entity Name: AMEC CIVIL, LLC

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

11920 FAIRWAY LAKES DR.,
SUITE 1, BLDG 1
FORT MYERS, FL 33913

Current Mailing Address:

11920 FAIRWAY LAKES DR.,
SUITE 1, BLDG 1
FORT MYERS, FL 33913

New Principal Place of Business:

13120 WESTLINKS TERRANCE
SUITE 6
FORT MYERS, FL 33913

New Mailing Address:

13120 WESTLINKS TERRANCE
SUITE 6
FORT MYERS, FL 33913

FEI Number: 52-2101784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGRM () Delete
Name: BECKER, MITCHELL W
Address: 11920 FAIRWAY LAKES DR, SUITE 1,BLDG 1
City-St-Zip: FORT MYERS, FL 33913

Title: V () Delete
Name: KELLY, RICHARD
Address: 11920 FAIRWAY LAKES DR., SUITE 1, BLDG. 1
City-St-Zip: FORT MYERS, FL 33913

Title: S () Delete
Name: ONNEMBO, JOHN D JR.
Address: 11920 FAIRWAY LAKES DR., SUITE 1, BLDG. 1
City-St-Zip: FORT MYERS, FL 33913

Title: T (X) Delete
Name: MANDILE, JOSEPH
Address: 11920 FAIRWAY LAKES DR, SUITE 1,BLDG 1
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEONARD, DAVID
Address: 2020 WINSTON PARK DRIVE, SUITE 700
City-St-Zip: OAKVILLE, ONTARIO L6H, DE 19801 US

Title: MGR (X) Change () Addition
Name: KELLY, RICHARD
Address: 13120 WESTLINKS TERRANCE
City-St-Zip: FORT MYERS, FL 33913

Title: MGR (X) Change () Addition
Name: PETTERSON, LASSE J
Address: 2000 WEST SAM HOUSTON PARKWAY SOUTH #1000
City-St-Zip: HOUSTON, TX 77042 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID LEONARD

MGR

04/26/2004

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