

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001044

Entity Name: AMEC CIVIL, LLC

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

13120 WESTLINKS TERRANCE
SUITE 6
FORT MYERS, FL 33913

New Principal Place of Business:

13120 WESTLINKS TERRACE
FORT MYERS, FL 33913

Current Mailing Address:

13120 WESTLINKS TERRANCE
SUITE 6
FORT MYERS, FL 33913

New Mailing Address:

2020 WINSTON PARK DRIVE
SUITE 700
OAKVILLE, ON L6H 6X7 CA

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEONARD, DAVID
Address: 1633 BROADWAY, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10019 US

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

Title: MGR (X) Change () Addition
Name: PETTERSON, LASSE J
Address: 11767 KATY FREEWAY, SUITE 100
City-St-Zip: HOUSTON, TX 77079 US

Title: MGR () Change (X) Addition
Name: LING, GRANT
Address: 1401 I (EYE) STREET NW, SUITE 1000
City-St-Zip: WASHINGTON, DC 20005 US

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

04/04/2005

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