

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001044

Entity Name: AMEC CIVIL, LLC

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

13120 WESTLINKS TERRACE
FORT MYERS, FL 33913

New Principal Place of Business:

13120 WESTLINKS TERRACE
FORT MYERS, FL 33913 US

Current Mailing Address:

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

New Mailing Address:

2020 WINSTON PARK DRIVE
SUITE 700
OAKVILLE, ON, CANADA, 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/MANAGERS:

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

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

Title: MGR () Delete
Name: PETERSON, LASSE J
Address: 11767 KATY FREEWAY, SUITE 100
City-St-Zip: HOUSTON, TX 77079 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEONARD, DAVID
Address: 2200 FLETCHER AVENUE, 6TH FLOOR
City-St-Zip: FORT LEE, NJ 07024 US

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

Title: MGR (X) Change () Addition
Name: WATSON, TIMOTHY C
Address: 1979 LAKESIDE PARKWAY, SUITE 500
City-St-Zip: TUCKER, GA 30084 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 Chapter 119, 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

04/07/2006

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