

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001044

Entity Name: AMEC CIVIL, LLC

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

13120 WESTLINKS TERRACE
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: 2200 FLETCHER AVENUE, 6TH FLOOR
City-St-Zip: FORT LEE, NJ 07024 US

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

Title: MGR () Delete
Name: LING, GRANT R
Address: BOOTH PARK, CHELFORD ROAD, KNUTSFORD
City-St-Zip: CHESHIRE, ENGLAND, XX WA16 8QZ UK

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEONARD, DAVID
Address: 2020 WINSTON PARK DRIVE, SUITE 700
City-St-Zip: OAKVILLE, ON L6H 6X7 CA

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

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

I hereby certify that the information supplied with this filing does not qualify 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

04/03/2009

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