

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001044

Entity Name: AMEC CIVIL, LLC

FILED  
Mar 29, 2011  
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  
Name: LEONARD, DAVID  
Address: 2020 WINSTON PARK DRIVE, SUITE 700  
City-St-Zip: OAKVILLE, ON L6H 6X7 CA

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

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

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 Statutes.

SIGNATURE: DAVID LEONARD

MGR

03/29/2011

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