

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001044

Entity Name: AMEC CIVIL, LLC

FILED
Mar 27, 2012
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

03/27/2012

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