2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000006985

Entity Name: GESSNER ENGINEERING, LLC

Current Principal Place of Business:

2501 ASHFORD DRIVE, STE. 102 COLLEGE STATION. TX 77840

Current Mailing Address:

2501 ASHFORD DRIVE, STE. 102 COLLEGE STATION, TX 77840

FEI Number: 20-0268735 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALICEK, CRAIG 3615 W. PLATT TAMPA, FL 33609 US

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.

Title

MGR

SIGNATURE:

Name

Electronic Signature of Registered Agent

Date

FILED Jan 20, 2014

Secretary of State

CC9947885010

Authorized Person(s) Detail:

Title MGR

GESSNER, THOMAS E Name GESSNER, JOHANNA

Address 2501 ASHFORD DRIVE, STE. 102 Address 2501 ASHFORD DRIVE, STE. 102

City-State-Zip: COLLEGE STATION TX 77840 City-State-Zip: COLLEGE STATION TX 77840

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS E. GESSNER

MANAGING MEMBER

01/20/2014