2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000001900

Entity Name: GEO. BANCROFT ENGINEERING, LLC

FILED
Mar 13, 2017
Secretary of State
CC9372520095

Current Principal Place of Business:

6060 PINNACLE LANE UNIT 1902 NAPLES, FL 34110

Current Mailing Address:

700 NICHOLAS BLVD. SUITE 300

ELK GROVE VILLAGE, IL 60004 US

FEI Number: 27-0495939 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NIX, THOMAS 6060 PINNACLE LANE, UNIT 1902 NAPLES, FL 34110-7356 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title DOD Title DOE

Name MIKA, DENNIS Name TOOR, SALEEM

Address 1289 LITTLE OAK CIRCLE Address 1289 LITTLE OAK CIRCLE

City-State-Zip: TITUSVILLE FL 33780 City-State-Zip: TITUSVILLE FL 33780

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: DENNIS MIKA

DIRECTOR OF HEALTHCARE DESIGN 03/13/2017