

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001044

Entity Name: AMEC CIVIL, LLC

Current Principal Place of Business:

11940 FAIRWAY LAKES DRIVE
SUITE 5
FORT MYERS, FL 33913

Current Mailing Address:

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

FEI Number: 52-2101784

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MGR
Name LEONARD, DAVID
Address 2020 WINSTON PARK DRIVE, SUITE
700
City-State-Zip: OAKVILLE ON L6H 6-X7

Title MGR
Name KELLY, RICHARD
Address 11940 FAIRWAY LAKES DRIVE
SUITE 5
City-State-Zip: FORT MYERS FL 33913

Title MGR
Name LING, GRANT R
Address 4TH FLOOR, OLD CHANGE HOUSE
128 QUEEN VICTORIA STREET
City-State-Zip: LONDON, ENGLAND EC4V4BJ

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID LEONARD

MANAGER

04/02/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date