

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001077

FILED
Apr 27, 2007
Secretary of State

Entity Name: HATCH MOTT MACDONALD OPERATING SERVICES, LLC

Current Principal Place of Business:

27 BLEEKER STREET
ATTN: LEGAL DEPT.
MILLBURN, NJ 07041

New Principal Place of Business:

Current Mailing Address:

27 BLEEKER STREET
ATTN: LEGAL DEPT.
MILLBURN, NJ 07041

New Mailing Address:

FEI Number: 22-3098501

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 () Delete
Name: DENICHILO, NICHOLAS M
Address: 27 BLEEKER STREET
City-St-Zip: MILLBURN, NJ 07041

Title: MGR () Delete
Name: WICKENS, PETER J
Address: 27 BLEEKER STREET
City-St-Zip: MILLBURN, NJ 07041

Title: MGR () Delete
Name: BLACKBURN, MICHAEL O
Address: 27 BLEEKER STREET
City-St-Zip: MILLBURN, NJ 07041

Title: MGR () Delete
Name: HOWELLS, KEITH J
Address: 27 BLEEKER STREET
City-St-Zip: MILLBURN, NJ 07041

Title: MGR () Delete
Name: PATTERSON, THOMAS L
Address: 27 BLEEKER STREET
City-St-Zip: MILLBURN, NJ 07041

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: WICKENS, PETER J
Address: ST ANNE HOUSE, 20-26 WELLESLEY ROAD
City-St-Zip: CROYDON, SU CR9 2UL UK

Title: MGR (X) Change () Addition
Name: BLACKBURN, MICHAEL O
Address: ST ANNE HOUSE, 20-26 WELLESLEY ROAD
City-St-Zip: CROYDON, SU CR9 2UL UK

Title: MGR (X) Change () Addition
Name: HOWELLS, KEITH J
Address: ST ANNE HOUSE, 20-26 WELLESLEY ROAD
City-St-Zip: CROYDON, SU CR9 2UL UK

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THOMAS L. PATTERSON

MGR

04/27/2007

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