2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# M04000004471

Entity Name: FORFEITURE SUPPORT ASSOCIATES, LLC

Current Principal Place of Business:

20110 ASHBROOK PLACE, SUITE 220
ASHBURN, VA 20147

New Principal Place of Business:

Current Mailing Address:

20110 ASHBROOK PLACE, SUITE 220
ASHBURN, VA 20147

New Mailing Address:

FEI Number: 51-0476024 **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: MGRM ( ) Delete
Name: MPRI INC.
Address: 1320 BRADDOCK PL
City-St-Zip: WASHINGTON, DC 203141493

Title: MGRM ( ) Delete
Name: AECOM GOVERNMENT SERVICES INC.
Address: 1200 SUMMIT AVE STE 320
City-St-Zip: FORT WORTH, TX 76102

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MPRI INC.
Address: 1320 BRADDOCK PL
City-St-Zip: ALEXANDRIA, VA 203141493

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: JOHN SYLVESTER (GENERAL MGR JV OPERATIONS) GEN 04/30/2009

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