

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003757

Entity Name: R.S. MEANS COMPANY LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

63 SMITHS LANE
KINGSTON, MA 02364

New Principal Place of Business:

Current Mailing Address:

63 SMITHS LANE
KINGSTON, MA 02364

New Mailing Address:

FEI Number: 04-2848934

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
Name: CATER, DAVID
Address: 30 TECHNOLOGY PARKWAY SOUTH
City-St-Zip: NORCROSS, GA 30092

Title: MGR
Name: MELVILLE, LAIN
Address: 30 TECHNOLOGY PARKWAY SOUTH
City-St-Zip: NORCROSS, GA 30092

Title: MGR
Name: HORBACZEWSKI, HENRY
Address: 125 PARK AVE. 23 FLOOR
City-St-Zip: NEW YORK, NY 10017

I hereby 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: HENRY HORBACZEWSKI

MGR

03/21/2011

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