

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017795

Entity Name: TERRATECH OF VIRGINIA, LLC

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

604 JACK ENDERS BLVD
BERRYVILLE, VA 22611

New Principal Place of Business:

Current Mailing Address:

604 JACK ENDERS BLVD
BERRYVILLE, VA 22611

New Mailing Address:

FEI Number: 54-2061531

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: SIGOURNEY, JAMES W
Address: 101 LOUDOUN STREET, SW
City-St-Zip: LEESBURG, VA 20175

Title: MGRM () Delete
Name: CAREY, CHARLES J
Address: 101 LOUDOUN STREET, SW
City-St-Zip: LEESBURG, VA 20175

Title: MGRM () Delete
Name: BENNETT, JONATHAN K
Address: 101 LOUDON ST, SW
City-St-Zip: LEESBURG, VA 20175

Title: MGRM () Delete
Name: O'NEILL, TIMOTHY M
Address: 101 LOUDON ST, SW
City-St-Zip: LEESBURG, VA 20175

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIGOURNEY, JAMES W
Address: 604 JACK ENDERS BLVD
City-St-Zip: BERRYVILLE, VA 22611

Title: MGRM (X) Change () Addition
Name: CAREY, CHARLES J
Address: 604 JACK ENDERS BLVD
City-St-Zip: BERRYVILLE, VA 22611

Title: MGRM (X) Change () Addition
Name: BENNETT, JONATHAN K
Address: 604 JACK ENDERS BLVD
City-St-Zip: BERRYVILLE, VA 22611

Title: MGRM (X) Change () Addition
Name: O'NEILL, TIMOTHY M
Address: 604 JACK ENDERS BLVD
City-St-Zip: BERRYVILLE, VA 22611

I hereby certify that the information supplied with this filing does not qualify for the 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: AMY KLEE

AM

01/24/2007

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