

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079334

Entity Name: BOMBARDIER-PCL, LLC

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

3810 NORTHDALÉ BOULEVARD STE 200
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

3810 NORTHDALÉ BOULEVARD STE 200
TAMPA, FL 33624

New Mailing Address:

FEI Number: 20-3563387

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: GORDON, EDWARD A
Address: 4180 MUIRFIELD CIRCLE
City-St-Zip: PRESTON, PA 15142

Title: MGRM () Delete
Name: BOMBARDIER TRANSPORT, ATION(HOLDING) USA INC
Address: 3810 NORTHDALÉ BOULEVARD STE 200
City-St-Zip: TAMPA, FL 33624

Title: MGR () Delete
Name: HARDER, JERRY
Address: 4722 CHEVAL BLVD
City-St-Zip: LUTZ, FL 33558

Title: MGRM () Delete
Name: PCL CIVIL CONSTRUCTO, RS, INC.
Address: 3810 NORTHDALÉ BOULEVARD STE 200
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

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

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

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

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

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: JERRY HARDER

MGR

03/28/2007

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