

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 12, 2008 8:00 am
Secretary of State

03-12-2008 90239 001 ***143.75

DOCUMENT # L06000075364

1. Entity Name
MACTEC FACILITIES DESIGN, LLC



Principal Place of Business
**1105 LAKEWOOD PARKWAY, SUITE 300
ALPHARETTE, GA 30004**

Mailing Address
**1105 LAKEWOOD PARKWAY, SUITE 300
ALPHARETTE, GA 30004**

60014201



01082008No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-8165403	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☒	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
MYERS, JOSEPH D
560 HERNDON PARKWAY, SUITE 200
HERNDON, VA 201705240**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
PHILLIPS, CHARLES A
3200 TOWN POINT DRIVE NW STE 100
KENNESAW, GA 30144**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Kendall H. Sherrill*

Kendall H. Sherrill, Secretary 3-4-08

770-360-0600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

ATTACHMENT



6001420/
MACTEC, Inc.

March 7, 2008

VIA FEDERAL EXPRESS – 2 DAY DELIVERY

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: MACTEC Facilities Design, LLC
Document No. L06000075364

Dear Sir or Madam:

We are in the process of completing an Application to register MACTEC Facilities Design, LLC ("Company") to do business in Puerto Rico, and in order to complete the registration, we need a Certificate of Status from its State of origin. In talking to one of your representative, I was told that we had to file the Annual Report first before we can be issued a Certificate of Status, so I have enclosed the 2008 Limited Liability Company Annual Report along with Check No. 526604 in the amount of \$143.75, which includes \$5.00 for the Certificate of Status.

Once the Annual Report has been filed and the Certificate of Status has been issued, could you please place the Certificate of Status in the attached self-addressed FedEx envelope and return it to my attention.

I do hope that this filing meets your approval but if you have questions, please contact me at Phone (770) 360-0749 or fax (770) 360-0740 or sjsmith@mactec.com. I do thank you for your attention to this matter.

Sincerely,

MACTEC, INC.

Sarah J. Smith
Legal Assistant

Enclosure