

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075364

FILED
Jan 26, 2009
Secretary of State

Entity Name: MACTEC FACILITIES DESIGN, LLC

Current Principal Place of Business:

1105 LAKEWOOD PARKWAY, SUITE 300
ALPHARETTE, GA 30004

New Principal Place of Business:

1105 LAKEWOOD PARKWAY, SUITE 300
ALPHARETTE, GA 30009

Current Mailing Address:

1105 LAKEWOOD PARKWAY, SUITE 300
ALPHARETTE, GA 30004

New Mailing Address:

1105 LAKEWOOD PARKWAY, SUITE 300
ALPHARETTE, GA 30009

FEI Number: 20-8165403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION
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: MYERS, JOSEPH D
Address: 560 HERNDON PARKWAY, SUITE 200
City-St-Zip: HERNDON, VA 201705240

Title: MGRM () Delete
Name: PHILLIPS, CHARLES A
Address: 3200 TOWN POINT DRIVE NW STE 100
City-St-Zip: KENNESAW, GA 30144

ADDITIONS/CHANGES:

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 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: JOSEPH D. MYERS

MGRM

01/26/2009

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