

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075364

FILED
Apr 21, 2010
Secretary of State

Entity Name: MACTEC FACILITIES DESIGN, LLC

Current Principal Place of Business:

1105 LAKEWOOD PARKWAY, SUITE 300
ALPHARETTE, GA 30009

New Principal Place of Business:

Current Mailing Address:

1105 LAKEWOOD PARKWAY, SUITE 300
ALPHARETTE, GA 30009

New Mailing Address:

FEI Number: 20-8165403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: ANDERSON, JAMES C
Address: 396 PLASTER AVE
City-St-Zip: ATLANTA, GA 30324

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

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: JAMES C. ANDERSON

MGRM

04/21/2010

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