

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030569

FILED
Feb 10, 2009
Secretary of State

Entity Name: PROJECT CONTROLS / MANAGEMENT OF TENNESSEE, LLC

Current Principal Place of Business:

9005 OVERLOOK BLVD.
BRENTWOOD, TN 37027

New Principal Place of Business:

Current Mailing Address:

7524 MUNICIPAL DRIVE
ORLANDO, FL 32819

New Mailing Address:

P.O. BOX 755
GROVELAND, FL 34736

FEI Number: 56-2653955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RILEY, DAVID
7524 MUNICIPAL DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

RADCLIFF, DANIEL
124 COUNTY LAKES CIRCLE
GROVELAND, FL 34736 US

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: DANIEL RADCLIFF

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RILEY, DAVID
Address: 1344 COUNTRY RIDGE PLACE
City-St-Zip: ORLANDO, FL 32835

Title: MGRM () Delete
Name: MOYNIHAN, FRANCIS
Address: 6628 SUGARBUSH DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: RADCLIFF, DANIEL
Address: 124 COUNTY LAKES CIRCLE
City-St-Zip: GROVELAND, FL 34736

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:

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: DANIEL RADCLIFF

MGR

02/10/2009

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