

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091016

FILED
Mar 20, 2009
Secretary of State

Entity Name: CLARK MACDILL BUILDERS LLC

Current Principal Place of Business:

4401 WILSON BLVD.
SUITE 600
ARLINGTON, VA 22203

New Principal Place of Business:

Current Mailing Address:

4401 WILSON BLVD.
SUITE 600
ARLINGTON, VA 22203

New Mailing Address:

FEI Number: 26-0870439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGR () Delete
Name: FERGUSON, GLENN A
Address: 4401 WILSON BLVD., SUITE 600
City-St-Zip: ARLINGTON, VA 22203

Title: MGR () Delete
Name: LA ROSA, DOUGLAS G
Address: 4401 WILSON BLVD., SUITE 600
City-St-Zip: ARLINGTON, VA 22203

Title: MGR () Delete
Name: HIRST, CHRIS
Address: 280 TRANSPORTATION STREET
City-St-Zip: FT. BENNING, GA 31905

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERGUSON, GLENN A MANAGER
Address: 4401 WILSON BLVD., SUITE 600
City-St-Zip: ARLINGTON, VA 22203

Title: MGR (X) Change () Addition
Name: LA ROSA, DOUGLAS G MANAGER
Address: 4401 WILSON BLVD., SUITE 600
City-St-Zip: ARLINGTON, VA 22203

Title: MGR (X) Change () Addition
Name: HIRST, CHRIS MANAGER
Address: 280 TRANSPORTATION STREET
City-St-Zip: FT. BENNING, GA 31905

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: GLENN A. FERGUSON

MNGR

03/20/2009

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