2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000986

Entity Name: CHA TECH SERVICES LLC

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

III WINNERS CIRCLE 26 AVIATION ROAD ALBANY, NY 12205 ALBANY, NY 12205

Current Mailing Address: New Mailing Address:

III WINNERS CIRCLE ALBANY, NY 12205

FEI Number: 14-1788999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: (X) Change () Addition () Delete

JAMES, O'BRIEN P JAMES, O'BRIEN P Name: Name: III WINNERS CIRCLE Address: 26 AVIATION ROAD Address: ALBANY, NY 12205 City-St-Zip: City-St-Zip: ALBANY, NY 12205 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: CLOUGH HARBOUR & ASS, OCIATES LLP Name: CHA, INC., Address: III WINNERS CIRCLE Address: III WINNERS CIRCLE

City-St-Zip: ALBANY, NY 12205 City-St-Zip: ALBANY, NY 12205 US

Title: MGRM () Delete Title: MGR (X) Change () Addition FRANK, SCIOTTI FRANK, SCIOTTI Name: Name:

26 AVIATION ROAD Address: III WINNERS CIRCLE Address: City-St-Zip: ALBANY, NY 12205 City-St-Zip: ALBANY, NY 12205 US

() Change (X) Addition Title: () Delete Title: MGR

LUCAS, W. D Name: Name:

1800 PEACHTREE STREET NW Address: Address: City-St-Zip: City-St-Zip: ATLANTA, GA 30309 US

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: JAMES P. O'BRIEN 03/23/2009