

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000105

FILED
Apr 09, 2009
Secretary of State

Entity Name: ATCO NOISE MANAGEMENT LLC

Current Principal Place of Business:

1243 MCKNIGHT BLVD. N.E.
CALGARY ALBERTA CANADA
T2E 5T1, XX

New Principal Place of Business:

1243 MCKNIGHT BLVD NE
CALGARY, ALBERTA T2E 5T1, OC 11111 CA

Current Mailing Address:

1400, 909-11 AVENUE SW
CALGARY, ALBERTA T2R 1N6, XX

New Mailing Address:

1400, 909 - 11 AVENUE SW
CALGARY, ALBERTA T2R 1N6, OC 11111 CA

FEI Number: 98-0180102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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: MGR () Delete
Name: BRITTON, WILLIAM L
Address: 17400, 909 - 11 AVENUE SW
City-St-Zip: CALGARY, ALBERTA, CA

Title: MGR () Delete
Name: WATSON, KAREN M
Address: 1600 909-11 AVE SW
City-St-Zip: CALGARY, ALBERTA, T2RING CA

Title: MGR () Delete
Name: FRENCH, BASIL K
Address: 1400 909-11 AVE SW
City-St-Zip: CALGARY, ALBERTA, T2RING CA

Title: MGR (X) Delete
Name: SOUTHERN, NANCY C
Address: 1600, 909 - 11 AVENUE SW
City-St-Zip: CALGARY, ALBERTA, CA

Title: MGR (X) Delete
Name: SOUTHERN, RONALD D
Address: 1600, 909 - 11 AVENUE SW
City-St-Zip: CALGARY, ALBERTA, CA

Title: MGR (X) Delete
Name: SHAW, MICHAEL M
Address: 1600 909-11 AVE SW
City-St-Zip: CALGARY, ALBERTA, T2RING CA

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOUTHERN, NANCY C
Address: 1600, 909 - 11 AVENUE SW
City-St-Zip: CALGARY, ALBERTA T2R 1N6, OC 11111 CA

Title: MGR (X) Change () Addition
Name: SOUTHERN, RONALD D
Address: 1600, 909 - 11 AVENUE SW
City-St-Zip: CALGARY, ALBERTA T2R 1N6, OC 11111 CA

Title: MGR (X) Change () Addition
Name: WATSON, KAREN M
Address: 1600, 909 - 11 AVENUE SW
City-St-Zip: CALGARY, ALBERTA T2R 1N6, OC 11111 CA

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: NANCY C. SOUTHERN

MGR

04/09/2009

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