

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000105

FILED
Mar 03, 2010
Secretary of State

Entity Name: ATCO NOISE MANAGEMENT LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: SOUTHERN, NANCY C
Address: 1600, 909 - 11 AVENUE SW
City-St-Zip: CALGARY, ALBERTA T2R 1N6, OC 11111 CA

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

Title: MGR
Name: WRIGHT, PAUL G
Address: 1500, 909 - 11 AVENUE SW
City-St-Zip: CALGARY, ALBERTA T2R 1N6, OC 11111 CA

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: PAUL G. WRIGHT

MGR

03/03/2010

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