

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002259

FILED
May 01, 2009
Secretary of State

Entity Name: SUNTRUST PROCUREMENT SERVICES, LLC

Current Principal Place of Business:

120 EAST BALTIMORE STREET
BALTIMORE, MD 21202

New Principal Place of Business:

Current Mailing Address:

120 EAST BALTIMORE STREET
BALTIMORE, MD 21202

New Mailing Address:

303 PEACHTREE STREET NE - SUITE 3600
C/O HASANA R. KELLY
ATLANTA, GA 30038

FEI Number: 52-2059803 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ARTHER, CATHY H
200 SOUTH ORANGE AVENUE
MAIL CODE 1093
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

PENNINGTON, LAURIE A
200 SOUTH ORANGE AVENUE
3RD FL - SOAB
ORLANDO, FL 32792 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: LAURIE A PENNINGTON

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAYO, ROBERT W
Address: 250 PIEDMONT AVE., SUITE 930
City-St-Zip: ATLANTA, GA 30303

Title: MGR () Delete
Name: WOLTMAN, ANDREW P
Address: 7818 PORHAM RD.
City-St-Zip: RICHMOND, VA 23294

Title: SEC () Delete
Name: PUGH, TERRY L
Address: 919 E. MAIN STREET, 18TH FL
City-St-Zip: RICHMOND, VA 23219

Title: VP () Delete
Name: JAMISON, DEBORAH
Address: 303 PEACHTREE ST., 7TH FL
City-St-Zip: ATLANTA, GA 30308

Title: VP () Delete
Name: WEAVER, GREGORY
Address: 303 PEACHTREE ST., NE - 6TH FL
City-St-Zip: ATLANTA, GA 30308

Title: ASEC () Delete
Name: BRUCE, DANA S
Address: 919 EAST MAIN ST., 18TH FL
City-St-Zip: RICHMOND, VA 23219

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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Title: () Change () Addition
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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: TERRY PUGH

SEC

05/01/2009

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