2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M02000002688

Entity Name: LIMBACH COMPANY LLC

FILED Apr 22, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4 NORTHSHORE CENTER ONE NORTHSHORE CENTER PITTSBURGH, PA 15212 12 FEDERAL ST PITTSBURGH, PA 15212 **Current Mailing Address:** New Mailing Address: ONE NORTHSHORE CENTER 4 NORTHSHORE CENTER PITTSBURGH, PA 15212 12 FEDERAL ST PITTSBURGH, PA 15212 FEI Number: 16-1622725 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: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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/MEMBERS: ADDITIONS/CHANGES:** () Delete Title: () Change (X) Addition ROSE, DENISE Name: Name: Address: Address: ONE NORTHSHORE CENTER City-St-Zip: City-St-Zip: PITTSBURGH, PA 15212 US Title: Title: () Change (X) Addition () Delete Name: Name: BAUMGARDNER, VIRGINIA Address: Address: ONE NORTHSHORE CENTER City-St-Zip: City-St-Zip: PITTSBURGH, PA 15212 US Title: () Delete Title: MGR () Change (X) Addition KEYSER, MARTIN A ESQ Name: Name: Address: Address: ONE NORTHSHORE CENTER City-St-Zip: City-St-Zip: PITTSBURGH, PA 15212 US Title: () Delete Title: MGR () Change (X) Addition Name: Name: RUFFNER, HAROLD E 926 FEATHERSTONE RD Address: Address: City-St-Zip: City-St-Zip: PONTIAC, MI 48342 US Title: () Delete Title: MGR () Change (X) Addition SACCO, DENNIS L SR Name: Name: 180 NEW BOSTON ST Address: Address: City-St-Zip: City-St-Zip: WOBURN, MA 01801 US Title: () Delete Title: () Change (X) Addition ZEMNICK, RONALD L Name: Name: Address: Address: 375 HIGHLAND AVE JENKINTOWN, PA 19046 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTIN A. KEYSER, ESQ MGR 04/22/2003