

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M02000002928

FILED
May 05, 2008
Secretary of State**Entity Name:** LIMBACH FACILITY SERVICES LLC**Current Principal Place of Business:**31 35TH STREET
LEGAL DEPT
PITTSBURGH, PA 15201 US**New Principal Place of Business:****Current Mailing Address:**31 35TH STREET
LEGAL DEPT
PITTSBURGH, PA 15201 US**New Mailing Address:****FEI Number:** 16-1622730 **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: BACON, CHARLES A III
Address: 31 35TH ST
City-St-Zip: PITTSBURGH, PA 15201 US**Title:** MGR () Delete
Name: DOSSEY, DOUGLAS J
Address: 299 PARK AVE 16TH FL
City-St-Zip: NEW YORK, NY 10171 US**Title:** MGR () Delete
Name: KATZ, S M
Address: 299 PARK AVE 16TH FL
City-St-Zip: NEW YORK, NY 10171 US**Title:** MGR () Delete
Name: KEYSER, MARTIN A
Address: 31 35TH ST
City-St-Zip: PITTSBURGH, PA 15201 US**Title:** MGR () Delete
Name: EICHNER, WILLIAM R
Address: 31-35TH STREET
City-St-Zip: PITTSBURGH, PA 15201**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
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City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM () Change (X) Addition
Name: WARD, TIMOTHY D
Address: 5401 BENCHMARK LN
City-St-Zip: SANFORD, FL 32773

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: MARTIN A. KEYSER

MGR

05/05/2008

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