

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002928

FILED
Apr 16, 2009
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: MGRM (X) Delete
Name: WARD, TIMOTHY D
Address: 5401 BENCHMARK LN
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BACON III, CHARLES A
Address: 31 35TH STREET
City-St-Zip: PITTSBURGH, PA 15201 US

Title: MGR (X) Change () Addition
Name: DOSSEY, DOUGLAS J
Address: 299 PARK AVENUE
City-St-Zip: NEW YORK, NY 10171 US

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

Title: MGR (X) Change () Addition
Name: KEYSER, MARTIN A
Address: 31 35TH STREET
City-St-Zip: PITTSBURGH, PA 15201 US

Title: MGR (X) Change () Addition
Name: WARD, TIMOTHY
Address: 5401 BENCHMARK LN
City-St-Zip: SANFORD, FL 32773 US

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: MARTIN A. KEYSER

MGR

04/16/2009

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