

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001325

FILED
Jan 14, 2008
Secretary of State

Entity Name: CLARK CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

7500 OLD GEORGETOWN ROAD
ATTN: LEGAL DEPARTMENT
BETHESDA, MD 20814

New Principal Place of Business:

Current Mailing Address:

7500 OLD GEORGETOWN ROAD
ATTN: LEGAL DEPARTMENT
BETHESDA, MD 20814

New Mailing Address:

FEI Number: 56-2447399

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: NUSSDORF, LAWRENCE C
Address: 7500 OLD GEORGETOWN RD
City-St-Zip: BETHESDA, MD 20814

Title: MGR () Delete
Name: FORSTER, PETER C
Address: 7500 OLD GEORGETOWN ROAD
City-St-Zip: BETHESDA, MD 20814

Title: MGR () Delete
Name: CLARK, A JAMES
Address: 7500 OLD GEORGETOWN RD
City-St-Zip: BETHESDA, MD 20814

Title: MGR () Delete
Name: FLANAGAN, ROBERT J
Address: 7500 OLD GEORGETOWN
City-St-Zip: BETHESDA, MD 20814

Title: MGR () Delete
Name: MONTGOMERY, DAN T
Address: 7500 OLD GEORGETOWN
City-St-Zip: BETHESDA, MD 20814

ADDITIONS/CHANGES:

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

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

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

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

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: PETER C. FORSTER

MR

01/14/2008

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