


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 23, 2005 8:00 am
Secretary of State

05-23-2005 90377 021 ****50.00

DOCUMENT # M04000001916 1. Entity Name ICF INFORMATION TECHNOLOGY, L.L.C.	
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Principal Place of Business 9300 LEE HIGHWAY FAIRFAX, VA 22031	Mailing Address 9300 LEE HIGHWAY FAIRFAX, VA 22031
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DO NOT WRITE IN THIS SPACE



04202005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 54-1446580	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

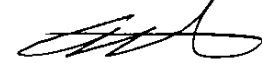
SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ICF CONSULTING GROUP, INC. 9300 LEE HIGHWAY FAIRFAX, VA 22031
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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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:  **5-12-05** **703 934 3508** **3760 or**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

100% Owned by ICF Consulting Group, Inc.

Company/Subsidiary	Director/Manager	Officers
ICF Information Technology, L.L.C. 9300 Lee Highway Fairfax, VA 22031	Peter Schulte	Kenneth B. Kolsky* President Director of Administration and Contracts Chief Financial Officer Senior Vice President Second Assistant Secretary Assistant Secretary Treasurer Senior Vice President Senior Vice President Senior Vice President Senior Vice President Senior Vice President Vice President
		Alan Stewart Joseph S. McGrath Terrance C. McGovern Paul Anninos Mark A. Bester Christopher P. Durney Thomas S. Fazio T. Scott Fletcher Tim Herbst

He will be removed soon
since he is now a VPT

ATTACHMENT

2005971

Document # MD4000001916