

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004011

FILED
Apr 25, 2008
Secretary of State

Entity Name: AKIMA CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

1001 EAST BENSON BLVD., SUITE 101-B
ANCHORAGE, AK 99508

New Principal Place of Business:

Current Mailing Address:

13777 BALLANTYNE CORPORATE PLACE
SUITE 430
CHARLOTTE, NC 28277

New Mailing Address:

FEI Number: 20-0351198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: P () Delete
Name: MORRIS, SCOTT
Address: 13777 BALLANTYNE CORPORATE PLACE, STE 430
City-St-Zip: CHARLOTTE, NC 28277

Title: C () Delete
Name: FLEMING, STAN
Address: 11320 RANDOM HILL ROAD, STE 115
City-St-Zip: FAIRFAX, VA 22030

Title: D () Delete
Name: MORRIS, ED
Address: 13777 BALLANTYNE CORPORATE PLACE, STE 400
City-St-Zip: CHARLOTTE, NC 28277

Title: D () Delete
Name: VAN WINKLE, HANS
Address: 303 LIPPINCOTT CENTRE
City-St-Zip: MARLTON, NJ 08053

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MORRIS, SCOTT
Address: 13777 BALLANTYNE CORP PL STE 430
City-St-Zip: CHARLOTTE, NC 28277

Title: C (X) Change () Addition
Name: FLEMING, STAN
Address: 13873 PARK CENTER ROAD, SUITE 400N
City-St-Zip: HERNDON, VA 201713223

Title: D (X) Change () Addition
Name: MORRIS, ED
Address: 13777 BALLANTYNE CORP PL STE 400
City-St-Zip: CHARLOTTE, NC 28277

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: SCOTT MORRIS

P

04/25/2008

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