

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001784

Entity Name: CONSTELLA GROUP, LLC

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

2605 MERIDIAN PARKWAY
DURHAM, NC 27713

New Principal Place of Business:

Current Mailing Address:

2605 MERIDIAN PARKWAY
DURHAM, NC 27713

New Mailing Address:

FEI Number: 20-2199066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: HOLZWORTH, DONALD A
Address: 2605 MERIDIAN PARKWAY
City-St-Zip: DURHAM, NC 27713

Title: MGR () Delete
Name: GRAMS, DAVID F
Address: 301 SOUTH COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 283880732

Title: MGR () Delete
Name: EUBANK, FREDERICK W II
Address: 301 SOUTH COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 283880732

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD A. HOLZWORTH

MGR

03/15/2007

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