

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001784

Entity Name: CONSTELLA GROUP, LLC

FILED
Mar 25, 2008
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: 20-2073325

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: 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: MGR (X) Change () Addition
Name: SLOANE, STANTON
Address: 4300 FAIR LAKES CT
City-St-Zip: FAIRFAX, VA 22033

Title: MGR (X) Change () Addition
Name: HUGHES, STEPHEN
Address: 4300 FAIR LAKES CT
City-St-Zip: FAIRFAX, VA 22033

Title: MGR (X) Change () Addition
Name: VOLGENAU, ERNST
Address: 4300 FAIR LAKES CT
City-St-Zip: FAIRFAX, VA 22033

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: STEPHEN HUGHES

MGR

03/25/2008

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