

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001784

Entity Name: CONSTELLA GROUP, LLC

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

4300 FAIR LAKES CT
FAIRFAX, VA 22033

New Principal Place of Business:

Current Mailing Address:

4300 FAIR LAKES CT
FAIRFAX, VA 22033

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
Name: SLOANE, STANTON
Address: 4300 FAIR LAKES CT
City-St-Zip: FAIRFAX, VA 22033

Title: MGR
Name: ATKIN, TIMOTHY
Address: 4300 FAIR LAKES CT
City-St-Zip: FAIRFAX, VA 22033

Title: MGR
Name: NADEAU, RICHARD J
Address: 4300 FAIR LAKES CT
City-St-Zip: FAIRFAX, VA 22033

I hereby 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: RICHARD J. NADEAU

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03/26/2011

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