

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006973

Entity Name: FTI INVESTIGATIONS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

909 COMMERCE ROAD
ANNAPOLIS, MD 21401

New Principal Place of Business:

Current Mailing Address:

909 COMMERCE ROAD
ANNAPOLIS, MD 21401

New Mailing Address:

500 EAST PRATT STREET
SUITE 1400
BALTIMORE, MD 21202

FEI Number: 42-1684517

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: DUNN, JACK B IV
Address: 500 E PRATT ST. STE 1400
City-St-Zip: BALTIMORE, MD 21202

Title: MGR () Delete
Name: MILLER, ERIC B
Address: 500 E PRATT ST. STE 1400
City-St-Zip: BALTIMORE, MD 21202

Title: MGR (X) Delete
Name: SHAUGHNESSY, DENNIS J
Address: 500 E PRATT STR. STE 1400
City-St-Zip: BALTIMORE, MD 21202

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SLATTERY, MICHAEL J JR.
Address: 3 TIMES SQUARE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10036

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 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: ERIC B. MILLER

MGR

04/30/2009

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