2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000217

Entity Name: VELOCITEACH PROJECT MANAGEMENT, LLC

FILED Jul 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1201 ROBERTS BLVD. SUITE 225 112 TOWNPARK DRIVE NW

KENNESAW, GA 30144 SUITE 150

KENNESAW, GA 30144

Current Mailing Address: New Mailing Address:

1201 ROBERTS BLVD. SUITE 225 112 TOWNPARK DRIVE SUITE 150 KENNESAW, GA 30144

KENNESAW, GA 30144

FEI Number: 04-3738610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARD, JOHN H 604 DARCEY DRIVE

WINTER PARK, FL 32792 US

MANAGING MEMBERS/MANAGERS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition

CROWE, ANDY Name: Name: CROWE, ANDY

Address: 1201 ROBERTS BLVD. SUITE 225 Address: 112 TOWNPARK DRIVE NW, SUITE 150

City-St-Zip: KENNESAW, GA 30144 City-St-Zip: KENNESAW, GA 30144

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: GOETHE, CHRIS Name: GOETHE, CHRIS

Address: 1201 ROBERTS BLVD. SUITE 225 Address: 112 TOWNPARK DRIVE NW SUITE 150

City-St-Zip: KENNESAW, GA 30144 City-St-Zip: KENNESAW, GA 30144

Title: MGR () Delete Title: MGR (X) Change () Addition

YATES, BILL Name: YATES, BILL Name:

112 TOWNPARK DRIVE NW SUITE 150 1201 ROBERTS BLVD. SUITE 225 Address: Address:

City-St-Zip: KENNESAW, GA 30144 City-St-Zip: KENNESAW, GA 30144

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: BECKY HODGINS 07/09/2008