

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000217

FILED
Apr 28, 2009
Secretary of State

Entity Name: VELOCITEACH PROJECT MANAGEMENT, LLC

Current Principal Place of Business:

112 TOWNPARK DRIVE NW
SUITE 150
KENNESAW, GA 30144

New Principal Place of Business:

Current Mailing Address:

112 TOWNPARK DRIVE
SUITE 150
KENNESAW, GA 30144

New Mailing Address:

FEI Number: 04-3738610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, JOHN H
604 DARCEY DRIVE
WINTER PARK, FL 32792 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: CROWE, ANDY
Address: 112 TOWNPARK DRIVE NW, SUITE 150
City-St-Zip: KENNESAW, GA 30144

Title: MGR () Delete
Name: GOETHE, CHRIS
Address: 112 TOWNPARK DRIVE NW SUITE 150
City-St-Zip: KENNESAW, GA 30144

Title: MGR () Delete
Name: YATES, BILL
Address: 112 TOWNPARK DRIVE NW SUITE 150
City-St-Zip: KENNESAW, GA 30144

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 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: LILLIAN R. HODGINS

MS.

04/28/2009

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