

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001199

FILED
Apr 11, 2008
Secretary of State

Entity Name: PCM CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

130 EDINBURGH SOUTH DR. SUITE 200
CARY, NC 27511

New Principal Place of Business:

1400 CRESCENT GREEN DRIVE, SUITE 100
CARY, NC 27518

Current Mailing Address:

130 EDINBURGH SOUTH DR. SUITE 200
CARY, NC 27511

New Mailing Address:

1400 CRESCENT GREEN DRIVE, SUITE 100
CARY, NC 27518

FEI Number: 35-2054098

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: MGRM () Delete
Name: HOGAN, DAWNNA L
Address: 130 EDINBURGH SOUTH DR. SUITE 200
City-St-Zip: CARY, NC 27511

Title: MGR () Delete
Name: GUERRA, MIGUEL
Address: 130 EDINBURGH SOUTH DR. SUITE 200
City-St-Zip: CARY, NC 27511

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOGAN-GUERRA, DAWNNA L
Address: 1400 CRESCENT GREEN DRIVE, SUITE 100
City-St-Zip: CARY, NC 27518

Title: MGR (X) Change () Addition
Name: GUERRA, MIGUEL
Address: 1400 CRESCENT GREEN DRIVE, SUITE 100
City-St-Zip: CARY, NC 27518

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: MIGUEL GUERRA

MGR

04/11/2008

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