2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002528

Entity Name: TCI CONTRACTING, LLC

FILED Apr 10, 2012 Secretary of State

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

4080 MCGINNIS FERRY ROAD 4080 MCGINNIS FERRY ROAD SUITE 1503 SUITE 1504

ALPHARETTA, GA 30005 ALPHARETTA, GA 30005

Current Mailing Address: New Mailing Address:

4080 MCGINNIS FERRY ROAD
SUITE 1503
ALPHARETTA, GA 30005
4080 MCGINNIS FERRY ROAD
SUITE 1504
ALPHARETTA, GA 30005

FEI Number: 20-1939118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: VELLA, DAVID A

Address: 4080 MCGINNIS FERRY ROAD, STE. 1501

City-St-Zip: ALPHARETTA, GA 30005

Title: MGR

Name: NIXON, JOHN M

Address: 4080 MCGINNIS FERRY ROAD, STE. 1501

City-St-Zip: ALPHARETTA, GA 30005

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 Statues.

SIGNATURE: DAVID VELLA MGR 04/10/2012