

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002568

FILED
Jan 21, 2011
Secretary of State

Entity Name: TETRA TECH FACILITIES CONSTRUCTION, LLC

Current Principal Place of Business:

3475 E. FOOTHILL BLVD.
PASADENA, CA 91107

New Principal Place of Business:

Current Mailing Address:

3475 E. FOOTHILL BLVD.
PASADENA, CA 91107

New Mailing Address:

FEI Number: 20-8303797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: TETRA TECH EC, INC.
Address: 3475 E. FOOTHILL BLVD.
City-St-Zip: PASADENA, CA 91107

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 Statutes.

SIGNATURE: TETRA TECH EC, INC.

MGRM

01/21/2011

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