

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006114

FILED
Feb 20, 2009
Secretary of State

Entity Name: WDG ARCHITECTURE, PLLC

Current Principal Place of Business:

1025 CONNECTICUT AVENUE, NW SUITE 300
WASHINGTON, DC 20036

New Principal Place of Business:

Current Mailing Address:

1025 CONNECTICUT AVENUE, NW SUITE 300
WASHINGTON, DC 20036

New Mailing Address:

FEI Number: 53-0164442 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 () Delete
Name: DOVE, CARROLL R
Address: 1025 CONNECTICUT AVENUE, NW SUITE 300
City-St-Zip: WASHINGTON, DC 20036

Title: MGRM () Delete
Name: NATHANSON, MARC
Address: 1025 CONNECTICUT AVENUE, NW SUITE 300
City-St-Zip: WASHINGTON, DC 20036

Title: MGRM () Delete
Name: MORRIS, JEFFREY A
Address: 1025 CONNECTICUT AVENUE, NW SUITE 300
City-St-Zip: WASHINGTON, DC 20036

Title: MGRM () Delete
Name: HABIB, DAVID P
Address: 1025 CONNECTICUT AVENUE, NW SUITE 300
City-St-Zip: WASHINGTON, DC 20036

Title: MGRM () Delete
Name: HAMMANN, FREDERICK B III
Address: 1025 CONNECTICUT AVENUE, NW SUITE 300
City-St-Zip: WASHINGTON, DC 20036

Title: MGRM () Delete
Name: DIXON, MALCOLM D
Address: 1025 CONNECTICUT AVENUE, NW SUITE 300
City-St-Zip: WASHINGTON, DC 20036

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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Title: () Change () Addition
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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: FREDERICK B. HAMMANN III

MGRM

02/20/2009

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