

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006681

FILED
Jun 20, 2008
Secretary of State

Entity Name: PMI ASH TECHNOLOGIES, LLC

Current Principal Place of Business:

410 S WILMINGTON ST
RALEIGH, NC 27601

New Principal Place of Business:

14001 WESTON PARKWAY, SUITE 112
CARY, NC 27513

Current Mailing Address:

14001 WESTON PARKWAY, SUITE 112
CARY, NC 27513

New Mailing Address:

FEI Number: 26-1232251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CRAKE, KYLE E
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601

Title: MGR () Delete
Name: COCHRAN, JOE W
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601

Title: MGR () Delete
Name: COOPER, LISA I
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601

Title: MGR () Delete
Name: KIRKCONNELL, S. FRANK
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601

Title: MGR () Delete
Name: OLIVA, ROBERT
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRAKE, KYLE E
Address: 14001 WESTON PARKWAY, SUITE 112
City-St-Zip: CARY, NC 27513

Title: MGR (X) Change () Addition
Name: COCHRAN, JOE W
Address: 14001 WESTON PARKWAY, SUITE 112
City-St-Zip: CARY, NC 27513

Title: MGR (X) Change () Addition
Name: COOPER, LISA I
Address: 14001 WESTON PARKWAY, SUITE 112
City-St-Zip: CARY, NC 27513

Title: MGR (X) Change () Addition
Name: KIRKCONNELL, S. FRANK
Address: 14001 WESTON PARKWAY, SUITE 112
City-St-Zip: CARY, NC 27513

Title: MGR (X) Change () Addition
Name: OLIVA, ROBERT
Address: 14001 WESTON PARKWAY, SUITE 112
City-St-Zip: CARY, NC 27513

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: KYLE E. CRAKE

MGR

06/20/2008

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