2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000548

Entity Name: THOMAS & HERBERT CONSULTING LLC

FILED Jul 21, 2010 Secretary of State

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

5915 JOHNSON AVENUE 145 FLEET STREET BETHESDA, MD 20817

#128

NATIONAL HARBOR, MD 20745

Current Mailing Address: New Mailing Address:

5915 JOHNSON AVENUE 145 FLEET STREET

BETHESDA, MD 20817 #128

NATIONAL HARBOR, MD 20745

FEI Number: 26-2355910 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:

INCORP SERVICES, INC 17888 67TH COURT NORTH LOXAHATCHEE, FL 34470 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:

MGRM

THOMAS, RODNEY E Name:

Address: 1901 N. MOORE STREET, SUITE 700

City-St-Zip: ARLINGTON, VA 22209

Title: MGRM

Name: HERBERT, DEANA P

Address: 1901 N. MOORE STREET, SUITE 700

City-St-Zip: ARLINGTON, VA 22209

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: REDNEY E THOMAS **MGRM** 07/21/2010