

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT#M12000005739

FILED
Mar 02, 2009
Secretary of State

Entity Name: DEWBERRY & DAVIS LLC

Current Principal Place of Business:

8401 ARLINGTON BLVD.
FAIRFAX, VA 22031

New Principal Place of Business:

Current Mailing Address:

8401 ARLINGTON BLVD.
FAIRFAX, VA 22031

New Mailing Address:

FEI Number: 54-0604420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: DEWBERRY, SIDNEY O
Address: 8401 ARLINGTON BLVD.
City-St-Zip: FAIRFAX, VA 22031

Title: MGR () Delete
Name: DEWBERRY, BARRY K
Address: 8401 ARLINGTON BLVD.
City-St-Zip: FAIRFAX, VA 22031

Title: EVP () Delete
Name: ROBBINS, LOUIS K
Address: 8401 ARLINGTON BLVD
City-St-Zip: FAIRFAX, VA 22031

Title: T () Delete
Name: REINER, MARK H
Address: 8401 ARLINGTON BLVD.
City-St-Zip: FAIRFAX, VA 22031

Title: S () Delete
Name: THOMAS, CRAIG N
Address: 8401 ARLINGTON BLVD.
City-St-Zip: FAIRFAX, VA 22031

Title: EVP (X) Delete
Name: FAHL, DOUGLAS R
Address: 602 S. KING ST., SUITE 201
City-St-Zip: LEESBURG, VA 20175

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: EWING, RONALD L
Address: 8401 ARLINGTON BLVD
City-St-Zip: FAIRFAX, VA 22031

Title: TRS (X) Change () Addition
Name: REINER, MARK H
Address: 8401 ARLINGTON BLVD.
City-St-Zip: FAIRFAX, VA 22031

Title: SEC (X) Change () Addition
Name: THOMAS, CRAIG N
Address: 8401 ARLINGTON BLVD.
City-St-Zip: FAIRFAX, VA 22031

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: RONALD L. EWING

MGR

03/02/2009

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