2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000411

City-St-Zip:

WASHINGTON, DC 200024240

Entity Name: ICMA-RC SERVICES, LLC

FILED Apr 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 777 N. CAPITOL STREET NE SUITE 600 WASHINGTON, DC 200024240 **Current Mailing Address: New Mailing Address:** 777 N. CAPITOL STREET NE SUITE 600 WASHINGTON, DC 200024240 FEI Number: 52-2138303 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MC CALLEN, JOAN Name: Name: 777 N. CAPITOL STREET NE SUITE 600 Address: Address: City-St-Zip: WASHINGTON, DC 200024240 City-St-Zip: Title: MGR () Delete Title: MGR (X) Change () Addition GALLAGHER, PAUL Name: Name: MONTEZ, ANGELA Address: 777 N. CAPITOL STREET NE SUITE 600 Address: 777 N. CAPITOL STREET NE SUITE 600 City-St-Zip: WASHINGTON, DC 200024240 City-St-Zip: WASHINGTON, DC 200024240 Title: MGR () Delete Title: () Change () Addition MAUS, GERARD Name: Name: 777 N. CAPITOL STREET NE SUITE 600 Address: Address: City-St-Zip: WASHINGTON, DC 200024240 City-St-Zip: Title: () Delete Title: MGRM (X) Change () Addition ICMA RETIREMENT CORP. ORATION Name: Name: ICMA RETIREMENT CORP, ORATION 777 NORTH CAPITAL ST NE # 600 TAX Address: 777 NORTH CAPITAL ST NE # 600 TAX Address:

I hereby certify that the information supplied with this filing does not qualify for the 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.

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SIGNATURE: GERARD MAUS TREA 04/11/2007