

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000411

Entity Name: ICMA-RC SERVICES, LLC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

777 N. CAPITOL STREET NE SUITE 600
WASHINGTON, DC 200024240

New Principal Place of Business:

Current Mailing Address:

777 N. CAPITOL STREET NE SUITE 600
WASHINGTON, DC 200024240

New Mailing Address:

FEI Number: 52-2138303

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: MC CALLEN, JOAN
Address: 777 N. CAPITOL STREET NE SUITE 600
City-St-Zip: WASHINGTON, DC 200024240

Title: MGR () Delete
Name: MONTEZ, ANGELA
Address: 777 N. CAPITOL STREET NE SUITE 600
City-St-Zip: WASHINGTON, DC 200024240

Title: MGR () Delete
Name: MAUS, GERARD
Address: 777 N. CAPITOL STREET NE SUITE 600
City-St-Zip: WASHINGTON, DC 200024240

Title: MGRM () Delete
Name: ICMA RETIREMENT CORP, ORATION
Address: 777 NORTH CAPITAL ST NE # 600 TAX
City-St-Zip: WASHINGTON, DC 200024240

ADDITIONS/CHANGES:

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

Title: SEC (X) Change () Addition
Name: MONTEZ, ANGELA SEC
Address: 777 N. CAPITOL STREET NE SUITE 600
City-St-Zip: WASHINGTON, DC 200024240

Title: () Change () Addition
Name:
Address:
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: GERARD MAUS, ICMA -RC SOLE MEMBER

TREA

04/16/2008

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