

LGS

APR 21 2008

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 30, 2008 8:00 am
Secretary of State

05-30-2008 90018 005 ***138.75

DOCUMENT # M07000000718

1. Entity Name
LGS INNOVATIONS LLC



Principal Place of Business
8000 TOWERS CRESCENT ROAD, 4TH FLOOR
VIENNA, VA 22182

Mailing Address
8000 TOWERS CRESCENT ROAD, 4TH FLOOR
VIENNA, VA 22182

50006438

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04212008 Chg-LLC CR2E083 (12/06)

City & State

City & State
Alpharetta, GA

4. FEI Number

03-0602415

Applied For

Not Applicable

Zip

Country

Zip

Country

30005

USA

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BUCHANAN, H. LEE 8000 TOWERS CRESCENT DRIVE VIENNA, VA 22182	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MINIHAN, KENNETH A 8000 TOWERS CRESCENT DRIVE VIENNA, VA 22182	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PERRY, WILLIAM J 8000 TOWERS CRESCENT DRIVE VIENNA, VA 22182	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WOOLSEY, R. JAMES 8000 TOWERS CRESCENT DRIVE VIENNA, VA 22182	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR D'AMELIO, FRANK A 8000 TOWERS CRESCENT DRIVE VIENNA, VA 22182	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DE PESQUIDOUX, HUBERT 8000 TOWERS CRESCENT DRIVE VIENNA, VA 22182	☒ Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Michael Garson 8000 Towers Crescent Dr. Vienna, VA 22182	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Ronald W Iverson 8000 Towers Crescent Dr. Vienna, VA 22182	☐ Change ☒ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Natalie Hatcher - Authorized Representative 4/8/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #