

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001360

FILED
Jan 07, 2009
Secretary of State

Entity Name: EDS ADMINISTRATIVE SERVICES LLC

Current Principal Place of Business:

5400 LEGACY DRIVE
HI 4A66
PLANO, TX 75024

New Principal Place of Business:

5400 LEGACY DRIVE
PLANO, TX 75024

Current Mailing Address:

5400 LEGACY DRIVE
HI 4A66
PLANO, TX 75024

New Mailing Address:

FEI Number: 20-3622521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: HOLLANDER, DAVID B
Address: 5400 LEGACY DRIVE, HE-3A-05
City-St-Zip: PLANO, TX 75024

Title: MGR () Delete
Name: VARGO, RONALD P
Address: 5400 LEGACY DRIVE, HE-3A-05
City-St-Zip: PLANO, TX 75024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EZRATI, LESTER D
Address: 3000 HANOVER STREET
City-St-Zip: PALO ALTO, CA 94304

Title: MGR (X) Change () Addition
Name: PORRINI, PAUL T
Address: 3000 HANOVER STREET
City-St-Zip: PALO ALTO, CA 94304

Title: AT () Change (X) Addition
Name: EVANS, WILLIAM R
Address: 5400 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024

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: WILLIAM R. EVANS

AT

01/07/2009

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