

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027385

FILED
Jan 28, 2009
Secretary of State

Entity Name: HUMAN SYSTEMS INTEGRATION L.L.C.

Current Principal Place of Business:

PO BOX 27717
PANAMA CITY, FL 32411

New Principal Place of Business:

110 S. COURTHOUSE RD
APT 2122
ARLINGTON, VA 22204 US

Current Mailing Address:

PO BOX 27717
PANAMA CITY, FL 32411

New Mailing Address:

110 S. COURTHOUSE RD
APT 2122
ARLINGTON, VA 22204 US

FEI Number: 26-2225559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST.CLAIR, EUGENE N II
3400 BAYPOINT RD
GOLF VILLA 1 #406
PANAMA CITY BEACH, FL FL US

Name and Address of New Registered Agent:

VOORHEIS, CHRISTOPHER
102 KENSINGTON CIRCLE
PANAMA CITY BEACH, FL 32413 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: CHRISTOPHER VOORHEIS

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ST.CLAIR, EUGENE N II
Address: 3400 BAYPOINT RD
City-St-Zip: PANAMA CITY BEACH, FL 32408

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ST.CLAIR, EUGENE N II
Address: 110 S. COURTHOUSE RD APT 2122
City-St-Zip: ARLINGTON, VA 22204 US

Title: MGRM () Change (X) Addition
Name: DUDA, KEVIN R
Address: 32 COMMONWEALTH RD #1
City-St-Zip: WATERTOWN, MA 02472 US

Title: MGRM () Change (X) Addition
Name: VOORHEIS, CHRISTOPHER
Address: 102 KENSINGTON CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM () Change (X) Addition
Name: PARKER, CHRISTOPHER W
Address: 4828 ILLINOIS AVE. NW
City-St-Zip: WASHINGTON, DC 20011 US

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: EUGENE NELSON ST.CLAIR II

MGR

01/28/2009

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