2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2007
Secretary of State

DOCUMENT# M03000003638

Entity Name: WINDERMERE INFORMATION TECHNOLOGY SYSTEMS, LLC

Current Principal Place of Business:

2000 WINDERMERE COURT
ANNAPOLIS, MD 21401

New Principal Place of Business:

Current Mailing Address:

6250 OLD DOBBIN LANE
#160
COLUMBIA, MD 231045

New Mailing Address:

1840 CENTURY PARK EAST
LOS ANGELES, CA 90067

FEI Number: 52-2078259 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: MGRM ( ) Delete
Name: ESSEX CORPORATION,
Address: 6708 ALEXANDER BELL DR
City-St-Zip: COLUMBIA, MD 21046

ADDITIONS/CHANGES:

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: KATHLEEN M SALMAS SECY 05/01/2007

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