

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003979

Entity Name: BAE SYSTEMS AIRCRAFT LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

13386 INTERNATIONAL PARKWAY
JACKSONVILLE, FL 32218

New Principal Place of Business:

1525 WILSON BLVD
SUITE 700
ARLINGTON, VA 22209

Current Mailing Address:

13386 INTERNATIONAL PARKWAY
JACKSONVILLE, FL 32218

New Mailing Address:

13850 MCLEAREN ROAD
HERNDON, VA 20171

FEI Number: 68-0593490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: FREDERICKS, KEN
Address: 13386 INTERNATIONAL PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

Title: MGRV () Delete
Name: HEIAR, GLENN
Address: 13386 INTERNATIONAL PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP/T (X) Delete
Name: GOFORTH, DOUGLAS H
Address: 13386 INTERNATIONAL PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

Title: SVP (X) Delete
Name: GRAHAM, IAN T
Address: 13386 INTERNATIONAL PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHESTON, SHEILA C
Address: 1601 RESEARCH BLVD
City-St-Zip: ROCKVILLE, MD 20850

Title: MGR (X) Change () Addition
Name: HAVENSTEIN, WALTER P
Address: 1601 RESEARCH BLVD
City-St-Zip: ROCKVILLE, MD 20850

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: SHEILA C. CHESTON

MGR

04/29/2008

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