2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 16, 2007 8:00 am Secretary of State DOCUMENT # M05000004743 04-16-2007 90343 029 ****50.00 DYN MARINE SERVICES LLC Principal Place of Business Mailing Address 60036796 660 MADISON AVENUE, 14TH FLOOR 660 MADISON AVENUE, 14TH FLOOR NEW YORK, NY. 10021. NEW YORK, NY 10021 2. Principal Place of Business -- No P.O. Box # Mailing Address Acur. ACCEPTED 8445 Suite, Apt. #, etc. Suite, Apt. #, etc. 04022007 CR2E083 (12/06) Chg-LLC STE . 400 SE. 400 4. FEI Number Applied For City & State irung INING 62-1221029 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE Delete IffLE Change ☐ Addition DYNCORP INTERNATIONAL LLC NAME NAME PRWY., STE. 400 STREET ADDRESS 2100 EAST GRAND AVENUE STREET ADDRESS CITY-ST-7IP EL-SEGUNDO, CA 90245 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [7] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP 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.

AGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED