

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004757

FILED
Apr 20, 2009
Secretary of State

Entity Name: DTS AVIATION SERVICES LLC

Current Principal Place of Business:

8445 FREEPORT PKWY
SUITE 400
IRVING, TX 75063

New Principal Place of Business:

13500 HERITAGE PARKWAY
ATTN: TAX DEPT
FORT WORTH, TX 76177

Current Mailing Address:

8445 FREEPORT PKWY
SUITE 400
IRVING, TX 75063

New Mailing Address:

13500 HERITAGE PARKWAY
ATTN: TAX DEPT
FORT WORTH, TX 76177

FEI Number: 43-2053132

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: MGRM () Delete
Name: DYNCORP INTERNATIONAL LLC
Address: 8445 FREEPORT PKWY SUITE 400
City-St-Zip: IRVING, TX 75063

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DYNCORP INTERNATIONAL LLC
Address: 13500 HERITAGE PARKWAY
City-St-Zip: FORT WORTH, TX 76177

Title: PRES () Change (X) Addition
Name: DIGESUALDO, NATALIE S
Address: 3190 FAIRVIEW PARK DR.
City-St-Zip: FALLS CHURCH, VA 22042

Title: SVP () Change (X) Addition
Name: SCHEHR, CURTIS L
Address: 3190 FAIRVIEW PARK DR.
City-St-Zip: FALLS CHURCH, VA 22042

Title: CFO () Change (X) Addition
Name: THORNE, MICHAEL J
Address: 13601 N. FREEWAY
City-St-Zip: FORT WORTH, TX 76177

Title: ASEC () Change (X) Addition
Name: FLEISCHMANN, GEORGE P
Address: 13500 HERITAGE PARKWAY
City-St-Zip: FORT WORTH, TX 76177

Title: VP () Change (X) Addition
Name: HARVOT, RONALD A JR
Address: 13601 N. FREEWAY
City-St-Zip: FORT WORTH, TX 76177

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: RONALD A. HARVOT, JR.

VP

04/20/2009

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