

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005154

FILED
Jan 13, 2009
Secretary of State

Entity Name: MENLO WORLDWIDE GOVERNMENT SERVICES, LLC

Current Principal Place of Business:

2855 CAMPUS DRIVE
SAN MATEO, CA 94403

New Principal Place of Business:

Current Mailing Address:

2855 CAMPUS DRIVE
SAN MATEO, CA 94403

New Mailing Address:

FEI Number: 06-1699659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: BIANCO, ROBERT L JR.
Address: 2855 CAMPUS DRIVE, SUITE 300
City-St-Zip: SAN MATEO, CA 94403

Title: COOD () Delete
Name: KOWALSKI, GARY D
Address: 2855 CAMPUS DRIVE, SUITE 300
City-St-Zip: SAN MATEO, CA 94403

Title: V () Delete
Name: BECKETT, JOHN C
Address: 2855 CAMPUS DRIVE, SUITE 300
City-St-Zip: SAN MATEO, CA 94403

Title: V () Delete
Name: DAGNESE, JOSEPH M
Address: 2855 CAMPUS DRIVE, SUITE 300
City-St-Zip: SAN MATEO, CA 94403

Title: S () Delete
Name: PILEGGI, JENNIFER W
Address: 2855 CAMPUS DRIVE, SUITE 300
City-St-Zip: SAN MATEO, CA 94403

Title: T () Delete
Name: TILLMAN, JOSEPH E
Address: 2855 CAMPUS DRIVE, SUITE 300
City-St-Zip: SAN MATEO, CA 94403

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: TERRY, PATRICK M
Address: 2855 CAMPUS DRIVE, SUITE 300
City-St-Zip: SAN MATEO, CA 94403

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: PATRICK M TERRY

S

01/13/2009

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