

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005682

FILED  
Apr 29, 2008  
Secretary of State

**Entity Name:** BAE SYSTEMS ARMOR HOLDINGS INFORMATION TECHNOLOGY LLC

**Current Principal Place of Business:**

8001 BELFORT PARKWAY SUITE 120  
JACKSONVILLE, FL 32256

**New Principal Place of Business:**

**Current Mailing Address:**

8001 BELFORT PARKWAY SUITE 120  
JACKSONVILLE, FL 32256

**New Mailing Address:**

13850 MCLEAREN ROAD  
HERNDON, VA 20171

**FEI Number:** 55-0888200

**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: MGR ( ) Delete  
Name: HAVENSTEIN, WALTER P  
Address: 1601 RESEARCH BLVD.  
City-St-Zip: ROCKVILLE, MD 20850

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

**ADDITIONS/CHANGES:**

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