

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006483

FILED  
Jan 28, 2009  
Secretary of State

Entity Name: LTS MANAGED TECHNICAL SERVICES LLC

## Current Principal Place of Business:

6405 MIRA MES BLVD.  
SUITE 100  
SAN DIEGO, CA 92121

## New Principal Place of Business:

6405 MIRA MESA BLVD.  
SUITE 100  
SAN DIEGO, CA 92121

## Current Mailing Address:

6405 MIRA MES BLVD.  
SUITE 100  
SAN DIEGO, CA 92121

## New Mailing Address:

6405 MIRA MESA BLVD.  
SUITE 100  
SAN DIEGO, CA 92121

FEI Number: 98-0549492

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: LOFARO, THOMAS J  
Address: 6405 MIRA MESA BLVD., SUITE 100  
City-St-Zip: SAN DIEGO, CA 92121

Title: MGR ( ) Delete  
Name: HAZLETT, RAYMOND G  
Address: 1200-1067 WEST CORDOVA STREET  
City-St-Zip: VANCOUVER, BC V6C 1C7

Title: MGR ( ) Delete  
Name: COONS, DEAN  
Address: 9655 SE 36 STREET, STE. 210  
City-St-Zip: MERCER ISLAND, WA 98040

Title: MGR ( ) Delete  
Name: BYRD, JIMMY DON  
Address: 6405 MIRA MESA BLVD, SUITE 100  
City-St-Zip: SAN DIEGO, CA 92121

Title: MGR ( ) Delete  
Name: TREMBLAY, GARY  
Address: 1200-1067 W. CORDOVA STREET  
City-St-Zip: VANCOUVER, BC V6C 1C7

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LOFARO, THOMAS J  
Address: 6405 MIRA MESA BLVD., SUITE 100  
City-St-Zip: SAN DIEGO, CA 92121 US

Title: MGR (X) Change ( ) Addition  
Name: HAZLETT, RAYMOND G  
Address: 1200-1067 WEST CORDOVA STREET  
City-St-Zip: VANCOUVER, BC V6C 1C7 CA

Title: MGR (X) Change ( ) Addition  
Name: CHITAMUN, ASHWIN  
Address: 6405 MIRA MESA BLVD, SUITE 100  
City-St-Zip: SAN DIEGO, CA 92121 US

Title: MGR (X) Change ( ) Addition  
Name: BYRD, JIMMY D  
Address: 6405 MIRA MESA BLVD, SUITE 100  
City-St-Zip: SAN DIEGO, CA 92121 US

Title: MGR (X) Change ( ) Addition  
Name: TREMBLAY, GARY  
Address: 1200-1067 W. CORDOVA STREET  
City-St-Zip: VANCOUVER, BC V6C 1C7 CA

Title: MGR ( ) Change (X) Addition  
Name: SUMMARELL, JAN  
Address: 188 COLUMBIA LANE E  
City-St-Zip: SHEPARDVILLE, KY 40165 US

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: THOMAS J LOFARO

MGR

01/28/2009

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