

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006483

FILED
Feb 01, 2010
Secretary of State

Entity Name: LTS MANAGED TECHNICAL SERVICES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

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

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

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

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

I hereby 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 LOFARO

MGR

02/01/2010

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