

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005663

FILED
Jan 05, 2010
Secretary of State

Entity Name: FORCE PROTECTION SOLUTIONS, LLC

Current Principal Place of Business:

707 SOUTH COLLINS STREET
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5139
LAKELAND, FL 33807 US

New Mailing Address:

FEI Number: 20-4064778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE WALBRACK GROUP, LLC
4304 IRIS ST. N.
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

ALBRITTON, JEFFERY A
4304 IRIS ST. N.
LAKELAND, FL 33813 US

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: JEFFERY A ALBRITTON

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALBRITTON, JEFFERY A
Address: 4304 IRIS ST. N.
City-St-Zip: LAKELAND, FL 33813

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: JEFFERY A ALBRITTON

MGRM

01/05/2010

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