

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005663

FILED
Jan 16, 2011
Secretary of State

Entity Name: FORCE PROTECTION SOLUTIONS, LLC

Current Principal Place of Business:

5151 S. LAKELAND DRIVE, SUITE #2
LAKELAND, FL 33813

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:

ALBRITTON, JEFFERY A
5151 S. LAKELAND DRIVE, SUITE #2
LAKELAND, FL 33813 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: 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

01/16/2011

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