

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005383

FILED
Mar 05, 2009
Secretary of State

Entity Name: BULOVA TECHNOLOGIES COMBAT SYSTEMS LLC

Current Principal Place of Business:

3900 SARNO ROAD
MELBOURNE, FL 32934

New Principal Place of Business:

19337 US HIGHWAY 19 NORTH
SUITE 525
CLEARWATER, FL 33764

Current Mailing Address:

3900 SARNO ROAD
MELBOURNE, FL 32934

New Mailing Address:

19337 US HIGHWAY 19 NORTH
SUITE 525
CLEARWATER, FL 33764

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SCHNEE, CRAIG
Address: 3900 SARNO ROAD
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GURBA, STEPHEN L
Address: 19337 US HIGHWAY 19 NORTH, SUITE 525
City-St-Zip: CLEARWATER, FL 33764

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: STEPHEN L. GURBA

MR.

03/05/2009

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