

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071712

FILED
Apr 30, 2010
Secretary of State

Entity Name: STRATEGIC DEFENSE ELECTRONICS, LLC

Current Principal Place of Business:

1545 STATE ROAD 64 WEST
AVON PARK, FL 33825

New Principal Place of Business:

2065 LAKE LOTELA DRIVE
AVON PARK, FL 33825

Current Mailing Address:

PO BOX 620219
OVIEDO, FL 327620219

New Mailing Address:

FEI Number: 27-0745374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNN, CHRIS E
1545 STATE ROAD 64 WEST
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

DUNN, CHRIS E
2065 LAKE LOTELA DRIVE
AVON PARK, FL 33825 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: _____

Electronic Signature of Registered Agent

04/30/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DUNN, SHERRY L
Address: 1078 COVINGTON STREET
City-St-Zip: OVIEDO, FL 32765

Title: MGR
Name: JARRETT, KARLY J
Address: 2065 LAKE LOTELA DRIVE
City-St-Zip: AVON PARK, FL 33825

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: CHRIS DUNN

RA

04/30/2010

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