2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009384

Entity Name: AMERICA'S DEFENSE FORCE LLC.,

FILED Jul 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7300 BEACON HILL LOOP 2809 WOODBRIDGE LANE 3 ORLANDO, FL 32808 US

ORLANDO, FL 32818 US

Current Mailing Address: New Mailing Address:

P.O. BOX 680157

ORLANDO, FL 32868 US

FEI Number: 41-2085726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLLINS, MARLON A 7300 BEACON HILL LOOP 3

ORLANDO, FL 32818, US US

CHAMBERS-COLLINS, SANDRA J 2809 WOODBRIDGE LANE ORLANDO, FL 32808, US 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: SANDRA CHAMBERS-COLLINS 07/02/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete

 Name:
 COLLINS, MARLON A MGRM

 Address:
 7300 BEACON HILL LOOP #3

 City-St-Zip:
 ORLANDO, FL 32818

Title: MGRM (X) Delete

Name: CHAMBERS-COLLINS, SANDRA J MGRM Address: 7300 BEACON HILL LOOP #3 City-St-Zip: ORLANDO, FL 32818

Title: MGRM (X) Delete
Name: COLLINS, RICARDO O MGRM

Address: 7300 BEACON HILL LOOP #3 City-St-Zip: ORLANDO, FL 32818 ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLLINS, MARLON A MGRM
Address: 2809 WOODBRIDGE LANE
City-St-Zip: ORLANDO, FL 32808

() Change () Addition

() Change () Addition

City-St-Zip: ORLANDO, FL 32808

Title: Name: Address: City-St-Zip:

Title: Name:

Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARLON COLLINS MGRM 07/02/2005