

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
May 10, 2004 8:00 am
Secretary of State

04-28-2004 90063 013 ****50.00

DOCUMENT # L03000036600 1. Entity Name PERSONAL PROTECTION SYSTEMS "LLC"																																																																																																								
Principal Place of Business 5312 VENTURA DR ZEPHYRHILLS FL 33541			Mailing Address 5312 VENTURA DR ZEPHYRHILLS FL 33541																																																																																																					
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Suite, Apt. #, etc.			Suite, Apt. #, etc.																																																																																																					
City & State Zephyrhills, FL			City & State																																																																																																					
Zip 33541		Country Pasco		Zip																																																																																																				
Country		4. FEI Number																																																																																																						
5. Certificate of Status Desired ☐				☒ \$5.00 Additional Fee Required																																																																																																				
6. Name and Address of Current Registered Agent THORNTON, DARYL M 5312 VENTURA DR ZEPHYRHILLS FL 33541			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																																																					
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u><i>Daryl M. Thornton</i></u> DATE: <u>4-16-04</u> Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when re-registering)																																																																																																								
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004																																																																																																								
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 30%;">STREET ADDRESS</td> <td style="width: 10%;">CITY-ST-ZIP</td> <td style="width: 10%; text-align: center;">Delete</td> </tr> <tr> <td></td> <td>President</td> <td>Daryl M. Thornton</td> <td>5312 Ventura dr</td> <td></td> </tr> <tr> <td></td> <td>Vice President</td> <td>De Kevin M. Thornton</td> <td>2380 A. Ave</td> <td></td> </tr> <tr> <td></td> <td></td> <td>Mission, IA</td> <td>52302</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table> 10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 30%;">STREET ADDRESS</td> <td style="width: 10%;">CITY-ST-ZIP</td> <td style="width: 10%; text-align: center;">Change</td> <td style="width: 10%; text-align: center;">Addition</td> </tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </table>						TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete		President	Daryl M. Thornton	5312 Ventura dr			Vice President	De Kevin M. Thornton	2380 A. Ave				Mission, IA	52302																											TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition																																																
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11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u><i>Daryl M. Thornton</i></u> DATE: <u>4-16-04</u> DAYTIME PHONE: <u>813-713-6295</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE																																																																																																								