## 2005 LIMITED LIABILITY COMPANY

## Apr 27, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L04000027832** 04-27-2005 90041 048 \*\*\*\*50.00 BION PROTECTIVE SYSTEMS, LLC Principal Place of Business Mailing Address 233 THIRD STREET NORTH, SUITE 101 233 THIRD STREET NORTH, SUITE 101 14002468 ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 Chg-LLC CR2E083 (10/03) 4. FEI Number City & State City & State Applied For 36-455-5240 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMAS, JOHN R Street Address (P.O. Box Number is Not Acceptable) 233 THIRD STREET NORTH, SUITE 101 ST. PETERSBURG, FL 33701 City Zip Code FL 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 \_\_\_\_\_\_Signature, typed r printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR | TITLE □ Delete TITI F Change ☐ Addition JANKOWSKI, MICHAEL A NAME NAME P.O. BOX 741 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRYSTALBEACH, FL 34681 CITY-ST-ZIP Addition TITLE ☐ Detete TITLE ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change 📑 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

Q.S. authorized representative

CITY-ST-ZIP

John R. Thomas SIGNATURE AND DIPED OR PRINTED NAME OF SIGNING MANAGING REMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

727 5509072

Daytime Phone #

**FILED**