

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009420

FILED
Jun 24, 2009
Secretary of State

Entity Name: THE DEFENSE GROUP, PLC

Current Principal Place of Business:

230 LOOKOUT PLACE STE 100
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

230 LOOKOUT PLACE STE 100
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 20-2281604 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:

UHRIG, HAROLD
230 LOOKOUT PLACE STE 100
MAITLAND, FL 32751 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: DEFENSE MANAGEMENT GROUP, INC.
Address: 815 ORIENTA AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEFENSE MANAGEMENT GROUP, INC.
Address: 370 LAKE SEMINARY CIRCLE
City-St-Zip: MAITLAND, FL 32751 US

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: JANET GAIL UHRIG

MGR

06/24/2009

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